

September 22, 2016

ECONOMIC DEVELOPMENT AUTHORITY MEETING TENTATIVE AGENDA
6:00 p.m.

1. Call to Order
2. Approve Agenda
3. Approve Minutes of July 28, 2016
4. Approve Consent Agenda Items

Consent Agenda Items are considered routine and will be enacted with a single motion, without discussion, unless a commissioner or citizen requests to have any item separately considered. It will then be moved to the regular agenda for consideration.

None

5. Regular Agenda Items
 - A. Parkside Village Gabella
 1. Adopt Resolution Authorizing Execution of Tax Increment Revenue Note
 2. Adopt Resolution Partially Forgiving Repayment of Business Subsidy Subject to Execution of Amended and Restated Promissory Note and First Amendment to Business Subsidy Agreement
 3. Authorize First Amendment to Business Subsidy Agreement
 - B. Adopt Resolution Approving the 2017 EDA Budget
6. EDA Items and Communications
(For items EDA wishes to discuss)
7. Staff Updates
8. Adjourn

Regular meetings are broadcast, live, on Charter Communications Cable Channel 180 and on the City's website at www.cityofapplevalley.org