

January 26, 2017

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

1. Call to Order
2. Approve Agenda
3. 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.

 - A. Approve Minutes of December 8, 2016
4. Regular Agenda Items
 - A. Adopt Resolution Approving 2017 Board Officers
 - B. Approve 2017 Meeting Calendar
 - C. Outlot C, Valley Business Park
 1. Hold Public Hearing
 2. Adopt Resolution Approving Findings and the Sale of the Property to Miller Farms of Lakeville, LLC
5. EDA Items and Communications
(For items EDA wishes to discuss)
6. Staff Updates
7. Adjourn

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