

NOTICE: The Apple Valley Economic Development Authority will hold a special meeting at the Municipal Center, on Thursday, June 23, 2011, at 6:30p.m., as follows:

ECONOMIC DEVELOPMENT AUTHORITY MEETING
TENTATIVE AGENDA
JUNE 23, 2011–6:30 P.M.

1. Call to Order
2. Approval of Agenda
3. Minutes of February 3, 2011
4. Resolution Approving Certificate of Completion for Bothum Leasing Company (Enderes Tool Building)
5. First Amendment to Preliminary Development Agreement with Tim Nichols d/b/a Signet Development, LLC
6. Review Tax Increment Financing (TIF) Policy and Application to Future Development
7. Authorize Payment of Membership Dues for DEED Positively Minnesota Partnership
8. Project Updates
9. Other items
10. Adjourn

(Agendas are also available on the City's Internet Web Site <http://www.cityofapplevalley.org>)