

NOTICE: The Apple Valley Economic Development Authority will hold a special meeting at the Municipal Center, on Monday, May 7, 2012, at 3:00 p.m. to consider the items listed in the following agenda:

ECONOMIC DEVELOPMENT AUTHORITY MEETING
TENTATIVE AGENDA
MAY 7, 2012 - 3:00 P.M.

1. Call to Order
2. Approval of Agenda
3. Resolution Appointing Officers for 2012
4. Approval of Minutes of April 26, 2012
5. Continue Public Hearing: Authorize Business Assistance Policy
6. Authorize Tax Increment Financing (TIF) Policy
7. Adopt Resolution Approving Amended Master Development District and Establishment of TIF District 14
8. Authorize Development Assistance Agreement for Bluewater Capital Management II, LLC; aka Wise Aquatic Facility - 5885 - 149th Street W.
9. Adopt Resolution Authorizing the Execution of a Certificate of Completion to Shervoss Company, Inc., Developer of the Americinn and Old Chicago Hotel, Restaurant, and Conference Center
10. Greater MSP Annual Report and Request for Membership Renewal
11. Legislative and Project Updates
 - HF 2337
 - Stream Global
 - Station Stops on Cedar
12. Other items
13. Adjourn

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