

NOTICE: The Apple Valley Economic Development Authority will hold a special meeting at the Municipal Center, on Monday, June 4, 2012, at 3:30 p.m. to consider the items listed in the following agenda:

ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TENTATIVE AGENDA  
**JUNE 4, 2012 – 3:30 P.M.**

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes of May 7, 2012.
4. Adopt Resolution Authorizing Execution of a Development Assistance Agreement with SPOWD Developments LLC.
5. Adopt Resolution Authorizing Development Assistance Agreement for AV 147<sup>th</sup> Properties, LLC for 7600 – 147<sup>th</sup> Street W.
6. Authorization to Secure Business Assistance through Metropolitan Consortium of Community Developers (MCCD) and Dakota County CDA.
7. Discuss Skyway at 147<sup>th</sup> Street and EDA Role.
8. Discuss IMH Development Proposal for Legacy/Central Village, MOU.
9. Project Updates.
10. Other items.
11. Adjourn.