

NOTICE: The Apple Valley Economic Development Authority will hold a special meeting at the Municipal Center, on Thursday, June 14, 2012, at 4:00 p.m. to consider the items listed in the following agenda:

ECONOMIC DEVELOPMENT AUTHORITY MEETING
TENTATIVE AGENDA
JUNE 14, 2012 – 4:00 P.M.

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes of June 4, 2012.
4. Approval of Consent Item: Adopt Resolution Disclaiming Interest in Easements Located on Westerly Ten Feet (10') of Lot 1, Block 1, Carroll Center 4th Addition (Red Robin Property for Cedar Ave Road Project).
5. Adopt Memo of Understanding with IMH for Legacy North Area of Central Village.
6. Review EDA Administrative Items:
 - a) EDA Reference Notebook.
 - b) Establish a Regular Meeting Date and Consider Televising.
7. Public Hearing to Consider a Business Subsidy Agreement with Stream International, Inc. to Fund Improvements and Job Creation at Time Square.
8. Public Hearing to Consider a Business Subsidy Agreement with Time Square Shopping Center, LLP to Fund Improvements at Time Square.
9. Authorization of Business Assistance Agreement with Time Square Shopping Center, LLP to Fund Improvements at Time Square.
10. Project Updates
11. Other items
12. Adjourn

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