

NOTICE: The Apple Valley Economic Development Authority will hold a Special meeting at the Municipal Center, on Tuesday, January 8, 2013, at 8:00 p.m. to consider the items listed in the following agenda:

**ECONOMIC DEVELOPMENT AUTHORITY MEETING
TENTATIVE AGENDA
JANUARY 8, 2013 – 8:00 P.M.
(immediately following the City Council meeting)**

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes of December 27, 2012.
4. Continue Public Hearing for a Business Subsidy Agreement with IMH, LLC; Parkside Village Development.
5. Approve the Joint Powers Agreement with Dakota County CDA to Implement the “Open to Business” Program.

Information Items:

6. Project Updates:
7. Other Items
8. Adjourn

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