

ECONOMIC DEVELOPMENT AUTHORITY MEETING

TENTATIVE AGENDA

FEBRUARY 3, 2011 - 4:30 P.M.

1. Call to Order
2. Approval of Agenda
3. Resolution Appointing Officers for 2011
4. Minutes of November 4, 2010
5. MSP Regional Economic Development Partnership (REDP)
 - A. Presentation from Kathy Schmidlkofer, REDP Transition Director
 - B. Resolution Authorizing Participation in REDP
6. Preliminary Development Agreement with Timothy F. Nichols d/b/a Signet Development
7. Resolutions Modifying Tax Increment Financial Plans:
 - A. District No. 1.
 - B. District No. 7.
 - C. District No. 13.
8. Update on Economic Development Marketing Materials
9. Project Updates
10. Other Items
11. Adjourn