

NOTICE: The Apple Valley Economic Development Authority will hold a Special meeting at the Municipal Center, on Thursday, January 23, 2014, at 6:00 p.m. to consider the items listed in the following agenda:

**JANUARY 23, 2014**  
**ECONOMIC DEVELOPMENT AUTHORITY MEETING**  
***Revised* - TENTATIVE AGENDA**  
**6:00 p.m.**

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes of November 7, 2013.
4. Approval of 2014 Calendar.
5. Appoint Board Officers for 2014.
6. Approval of 2014 Budget.
7. Business Ready Implementation Project.
8. Staff Updates.
9. Adjourn.

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