

NOTICE: The Apple Valley Economic Development Authority will hold a special meeting at the Municipal Center, on Thursday, February 26, 2015, at 7:00 p.m. to consider the items listed in the following agenda:

**FEBRUARY 26, 2015
ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
TENTATIVE AGENDA
7:00 p.m.
(immediately following the City Council meeting)**

1. Call to Order.
 2. Approval of Agenda.
 3. Approval of Minutes of January 22, 2015.
 4. Approval of Consent Agenda Items*:
 - *A. Planned Uponor Manufacturing Expansion at 14800 Everest Avenue:
 - *1. Authorize Staff to Prepare an Economic Development District TIF Plan, Program and Agreements.
 - *2. Set a Public Hearing to Consider an Economic Development TIF District at a Special Meeting of the EDA, 7:00 p.m. on April 9, 2015, Immediately following the City Council Meeting.
 - *B. Set Public Hearing to Consider a Business Subsidy in Support of Planned Uponor Manufacturing Expansion at 14800 Everest Avenue, for April 9, 2015, at 7:00 p.m., Immediately following the City Council Meeting.
 5. Regular Agenda Items:
 - A. Authorize Staff to Distribute Request For Proposal (RFP) for Development of Central Village West Office Site.
 6. Other
 7. Staff Updates.
 8. Adjourn.
- * Items marked with an asterisk (*) are considered routine and will be enacted with a single motion, without discussion, unless a commissioner or citizen requests the item separately considered in its normal sequence on the agenda

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