

NOTICE: The Apple Valley Economic Development Authority will hold a meeting at the Municipal Center, on Thursday, March 26, 2015, at 6:00 p.m. to consider the items listed in the following agenda:

**MARCH 26, 2015  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TENTATIVE AGENDA  
6:00 p.m.**

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes of February 26, 2015.
4. Approval of Consent Agenda Items\*:
  - \*A. Approve Dedication of Drainage and Utility Easement Over Portions of Outlot C, Valley Business Park.
  - \*B. Approve Authorization of Staff to Prepare Agreements for Mixed Use Development at Village Pointe Plaza.
5. Regular Agenda Items:
  - A. Adopt Resolution Approving and Authorizing the Execution of Assignment of Development Agreement for Transfer of Ownership from SPOWD Developments to AVBC, LLC.
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>)*