

NOTICE: The Apple Valley Economic Development Authority will hold a special meeting at the Municipal Center, on Thursday, April 9, 2015, at 7:00 p.m. to consider the items listed in the following agenda:

**APRIL 9, 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 March 26, 2015.
  4. Approval of Consent Agenda Items\*:
    - \*A. Approve and Authorize Partial Release of Easements Located on West Fifteen Feet (15') of Lot 2, Block 1, Carroll Center 4th Addition (Carmike Property) for Cedar Ave Road Construction Project.
  5. Regular Agenda Items:
    - A. Uponor Annex Expansion:
      1. Economic Development Tax Increment Financing District.
        - a. Hold Public Hearing for Modifications to the Master Development District.
        - b. Resolution Approving Amendments to Master Development Program, Tax Increment Financing (TIF) Amendments, and the Establishment of TIF District No. 16, and Approving the Tax Increment Financing Plan and Business Subsidy.
      2. Deferred Loan Business Assistance as Public Business Subsidy.
        - a. Hold Public Hearing.
        - b. Resolution Approving a Business Subsidy Agreement between the Apple Valley Economic Development Authority and Uponor, Inc.
  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>)*