

NOTICE: The Apple Valley Economic Development Authority will hold a special meeting at the Municipal Center, on Monday, October 12, 2015, at 4:00 p.m. to consider the items listed in the following agenda:

**OCTOBER 12, 2015
ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
TENTATIVE AGENDA
4:00 p.m.**

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes of September 24, 2015.
4. Approval of Consent Agenda Items*:
*None.
5. Regular Agenda Items:
 - A. Karamella, LLC:
 1. Adopt Resolution Approving Assignment of TIF Contract and TIF Note.
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>)