

JANUARY 28, 2016
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TENTATIVE AGENDA
6:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of October 12, 2015
4. Approval of Consent Agenda Items*:
 - *A. Adopt Resolution Approving IMH Special Asset NT 175-AVN, LLC Benefit Date Certification
 - *B. Adopt Resolution Approving 2016 Budget for the Economic Development Operations Fund
5. Regular Agenda Items:
 - A. Adopt Resolution Approving 2016 Board Officers
 - B. Approve 2016 Meeting Calendar
 - C. Adopt Resolution Authorizing the Issuance of EDA Health Care Facility Revenue Refunding Bonds, (Augustana Health Care Center of Apple Valley), Series 2016A and Taxable Series 2016B
 - D. “Open to Business” Program Update
6. EDA Items and Communications:
(For items EDA wishes to discuss)
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>)