

**MARCH 24, 2016
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TENTATIVE AGENDA
6:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of January 28, 2016

4. Approval of Consent Agenda Items*:

*A. Authorize JPA with Dakota County Community Development Agency for “Open to Business”.

5. Regular Agenda Items:

A. Approve Agreement for Administrative Services for 2015 Metropolitan Council Livable Communities Demonstration Account (LCDA) Grant Agreement for Village Pointe Plaza Site Acquisition (Grant No. SG014-110)

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>)