

**May 26, 2016**

**ECONOMIC DEVELOPMENT AUTHORITY MEETING TENTATIVE AGENDA  
6:00 p.m.**

1. Call to Order
2. Approve Agenda
3. Approve Minutes of March 24, 2016
4. Approve Consent Agenda Items

*Consent Agenda Items are considered routine and will be enacted with a single motion, without discussion, unless a commissioner or citizen requests to have any item separately considered. It will then be moved to the regular agenda for consideration.*

None

5. Regular Agenda Items
  - A. Recommend the City Council Adopt a Resolution in Support of Dakota County's Community Development Agency's Creation of TIF District for Valley Bluffs Senior (Preliminary Platted as Hudson Division)
  - B. Recommend the City Council Adopt a Resolution Approving TIF Project Area Consistent with Special Legislation
6. EDA Items and Communications  
*(For items EDA wishes to discuss)*
7. Staff Updates
8. Adjourn