



AGENDA – REGULAR MEETING
6:00 p.m., December 10, 2018

Economic Development Authority

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - A. November 13, 2018
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARING**
- 6. ACCOUNTS PAYABLE**
- 7. OLD BUSINESS**
 - A. Approve Amendment to 5 Central TIF Development Agreement
 - B. Approve Updated EDA Bylaws
 - C. Update on Osseo Urban Townhomes
- 8. NEW BUSINESS**
 - A. Approve 2019 EDA Budget
 - B. Review 2019 EDA Meeting Schedule
- 9. REPORTS OR COMMENTS: Executive Director, President, Members**
- 10. ADJOURNMENT**