



**Economic Development Authority Meeting Agenda
August 28, 2019 | 7:10 p.m.
Council Chambers, Woodbury City Hall**

Please note that all agenda times are estimates.

7:10 p.m. 1. Call to Order

7:11 p.m. 2. Roll Call

7:12 p.m. 3. Consent Agenda

All items listed under the consent agenda are considered to be routine by the EDA Board and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event, the items will be removed from the consent agenda and considered a separate subject of discussion by the Board.

A. Approval of Minutes - January 23, 2019 EDA Meeting

B. Approval of 2018 Year-End HRA Financial Statements 19-03

C. Authorization of Predevelopment Finance Fund Grant Application 19-04

Staff recommends EDA adopt **EDA Resolution 19-02** authorizing staff to apply to the Washington County Community Development Agency for a \$50,000 grant to pay for a portion of the Gold Line Station Area Master Planning Process.

7:13 p.m. 4. Public Hearing

A. Goodwill conduit bond issuance 19-05

1. Open Hearing

2. Close Hearing

3. Staff recommends the EDA:

1. Adopt **EDA Resolution 19-03** authorizing the Issuance, Sale, and Delivery of Commercial Development Revenue Notes (Goodwill Project), Series 2019A and B and Authorizing the Execution of Documents Relating Thereto; and

2. Adopt **EDA Resolution 19-04** adopting EDA Directive 1.1: Post-Issuance Compliance Procedure and Policy for Tax-exempt Governmental Bonds.

7:25 p.m. 5. Adjournment

The City of Woodbury EDA is subject to Title II of the Americans with Disabilities Act which prohibits discrimination on the basis of disability by public entities. The EDA is committed to full implementation of the Act to our services, programs, and activities. Information regarding the provision of the Americans with Disabilities Act is available from the Executive Director's office at 651-714-3523. Auxiliary aids for disabled persons are available upon request at least 72 hours in advance of an event. Please call the ADA Coordinator, Clinton P. Gridley at 651-714-3523 (TDD 651-714-3568) to make arrangements.