

CITY OF WOODBURY, MINNESOTA
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
JANUARY 25, 2017
7:10 PM
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, December 14, 2016 EDA Meeting
- B. 2017 EDA Annual Meeting 17-01
Staff recommends EDA adopt **EDA Resolution 17-01** appointing EDA officers and adopting 2017 regular meeting schedule.
- C. Designating Depository of Public Funds 17-02
Staff recommends EDA adopt a motion designating CorTrust Bank as the EDA's depository of public funds for the year 2017.
- D. Amendment to EDA By-Laws 17-03
Staff recommends EDA adopt **EDA Resolution 17-02** Amending the EDA's By-Laws to comply with the Minnesota Open Meeting Law.

- 7:15 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 714-3568) to make arrangements.