

CITY OF WOODBURY, MINNESOTA  
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA  
DECEMBER 13, 2017  
7:00 P.M.  
COUNCIL CHAMBERS, WOODBURY CITY HALL

PLEASE NOTE THAT ALL AGENDA TIMES ARE ESTIMATES.

7:00 p.m. 1. Call to Order

7:01 p.m. 2. Roll Call

7:02 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 25, 2017 EDA Meeting

B. Approval of Year-End 2016 Financial Statements 17-04

Staff recommends that the EDA approve the attached final audited year-end financial statements of the EDA dated December 31, 2016.

7:05 p.m. 4. Discussion

A. Approval of 2018 EDA Budget 17-05

Staff recommends EDA adopt **EDA RESOLUTION 17-03** adopting the 2018 EDA budget.

7:10 p.m. 5. Adjournment

The City of Woodbury is subject to Title II of the Americans with Disabilities Act which prohibits discrimination on the basis of disability by public entities. The City 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 City Administrator'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.