

CITY OF WOODBURY, MINNESOTA
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
DECEMBER 12, 2018
7:00 P.M.
COUNCIL CHAMBERS, WOODBURY CITY HALL

PLEASE NOTE THAT ALL AGENDA TIMES ARE ESTIMATES.

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| 7:00 p.m. | 1. | Call to Order | |
| 7:01 p.m. | 2. | Roll Call | |
| 7:02 p.m. | 3. | Approval of Minutes – May 23, 2018 EDA Meeting | |
| 7:03 p.m. | 4. | Approval of the 2019 EDA Budget | 18-05 |
| | | Staff recommends EDA adopt EDA RESOLUTION 18-03
adopting the 2019 EDA budget. | |
| 7:10 p.m. | 5. | Adjournment | |

The Economic Development Authority is subject to Title II of the Americans with Disabilities Act which prohibits discrimination on the basis of disability by public entities. The Economic Development Authority 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.