

## AGENDA – REGULAR MEETING 6:00 p.m., April 10, 2017

## **Economic Development Authority**

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - A. March 13, 2017
- 4. MATTERS FROM THE FLOOR
- 5. PUBLIC HEARING
- 6. ACCOUNTS PAYABLE
- 7. OLD BUSINESS
  - A. Discuss Sewer Availability Charge (SAC) Deferral Program
  - B. Discuss 600 Central Avenue
  - C. Update on Celtic Crossing Redevelopment Site
  - D. Consider Osseo Food Truck Spring Event
- 8. NEW BUSINESS
  - A. Consider Donation to Osseo Gateway Sign Fund
- 9. REPORTS OR COMMENTS: Executive Director, President, Members
- 10. ADJOURNMENT