



**AGENDA – REGULAR MEETING**  
**6:30 p.m., July 10, 2017**

## **Economic Development Authority**

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
  - A. June 12, 2017
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARING**
- 6. ACCOUNTS PAYABLE**
- 7. OLD BUSINESS**
  - A. Discuss 2017 Osseo Spring Opener Expenses
- 8. NEW BUSINESS**
  - A. Review 2017 YTD EDA Budget
- 9. REPORTS OR COMMENTS: Executive Director, President, Members**
- 10. ADJOURNMENT**