



**ECONOMIC DEVELOPMENT
AUTHORITY (EDA) AGENDA**
Tuesday, November 1, 2011
Immediately Following the Regular Agenda
Coon Rapids City Center
Council Chambers

1.	Call To Order	At 7:56 p.m.
2.	Roll Call	All present
3.	Approve Minutes of August 16, 2011	Approved
4.	Cons. Economic Development Assistance for Round Lake Shoppes, LLC, 33XX Coon Rapids Boulevard: a. Conflict of Interest Determination b. Cons. Resolution EDA 11-5 Authorizing Expenditure of Excess Tax Increments from Tax Increment District 1-6 c. Authorize Execution of a Contract for Private Development	Postponed
5.	Other Business	None
6.	Adjourn	At 7:57 p.m.