

NOTICE OF AGENDA

CITY OF FOREST LAKE ECONOMIC DEVELOPMENT AUTHORITY MEETING

City Center
January 8, 2018: 5:30 PM

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approve the Agenda – Action
- 5) Approve minutes from November 27th, 2017.
- 6) Approve Bills and Financial Statements – Action
- 7) Senior Transit Pilot-Aaron Parrish
- 8) 2040 Comprehensive Plan Update: Next Steps for the Economic Competitiveness Element-
Donovan Hart
- 9) McCullough and Herrick Predevelopment Application-Aaron Parrish
- 10) Business Retention Visit Summary
- 11) Other
 - a. Washington County Updates: Chris Eng
 - b. Chamber of Commerce Updates: Ted Blank
- 12) Adjourn

EDA MISSION STATEMENT

Assist and support the economic climate of the City of Forest Lake through programming and communication to achieve the greatest outcome for its citizens and businesses by:

- Marketing the City and its assets
- Supporting existing businesses
- Supporting new businesses
- Creating partnerships
- Providing a vision for the future of commercial areas