



# **SPECIAL ECONOMIC DEVELOPMENT AUTHORITY MEETING**

**City Hall—Council Chambers, 590 40th Ave NE  
Monday, May 09, 2022  
6:30 PM**

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## **AGENDA**

### **ATTENDANCE INFORMATION FOR THE PUBLIC**

*Members of the public who wish to attend may do so in-person, by calling **1-312-626-6799** and entering meeting ID **865 9036 2403** or by Zoom at <https://us02web.zoom.us/j/86590362403>. For questions please call the Community Development Department at 763-706-3670.*

### **CALL TO ORDER/ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **BUSINESS ITEMS**

### **PUBLIC HEARINGS**

- 1. APPROVE CONTRACT FOR PRIVATE REDEVELOPMENT WITH 42 CENTRAL LIMITED PARTNERSHIP (REUTER WALTON)**

**MOTION:** Move to waive the reading of Resolution 2022-13, there being ample copies available to the public.

**MOTION:** Move to approve Resolution 2022-13, a resolution approving a contract for private redevelopment and authorizing the issuance of, and providing the form, terms, covenants and directions for the issuance of a tax increment revenue note to 42 Central Limited Partnership.

### **OTHER BUSINESS**

### **ADJOURNMENT**

*Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.*