

CITY OF ST. FRANCIS  
ST. FRANCIS, MN  
ANOKA COUNTY

ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

NOVEMBER 6, 2017

4115 Ambassador Blvd. NW  
ISD #15 Central Service Center (District Office)

5:00 PM

1. Call to Order
2. Roll Call
3. Approve Minutes of August 7<sup>th</sup>, 2017
4. Approval of the Agenda
5. Public Hearings
6. New Business
  - A. Acquisition of real property for development, 3731 Bridge Street
    - a. Approval to acquire the parcel
    - b. Request to Council for the transfer of Liquor Fund revenues to the EDA for the purpose of the acquisition and demolition of the property.
    - c. Resolution 2017-03 Resolution Approving the Purchase of Property and Granting Signatory Authority
  - B. Meadows Townhome Performance and Development
    - a. Review performance situation
    - b. Resolution 2017-04 Resolution Declaring Breach of Covenant, Authority to Seek a Judicial Decree and Cancellation of Deed and/or Agreement
6. Other Reports
7. Adjourn