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

# ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

MONDAY, JULY 17, 2017

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

5:30 PM

1. Call to Order

2. Roll Call

3. Approve Minutes of January 17, 2017

4. Approval of the Agenda

5. Public Hearings/New Business
   - A. Appointment of Officers
     1. President
     2. Vice President
     3. President Pro Tem
     4. Secretary
     5. Treasurer
     6. Executive Director

   - B. Public Project Lease Revenue Bonds, Series 2012A
     1. Resolution 2017-01 Providing for the Redemption and Prepayment of the Authority's Outstanding Public Project Lease Revenue Bonds, Series 2012A

6. Adjourn