

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

TUESDAY, JANUARY 17, 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 29, 2016
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. LeGen Companies: Senior Health Care Facility-Walker Methodist:
Request for Consideration of a Business Subsidy
 - C. Annual Report
6. Accounts Payable
7. Adjourn