



*Our Mission is to Provide Quality Public
Services in a Fiscally Responsible Manner
While Preserving the City's Open Space
Character*

NOTICE OF MEETING

City of Lake Elmo Economic Development Authority Meeting

**3800 Laverne Avenue North
Tuesday, June 5, 2018 6:00 PM**

AGENDA

- A. Call to Order/Roll Call**
- B. Approval of September 21, 2017 Minutes**
- C. Purchase/Lease and Bonding of 3880 Laverne Ave N**
 - a. Resolution Relating to Taxable Public Project Lease Revenue and Limited Tax Bonds, Series 2018A and Trust Indenture**
 - b. Lease Purchase Agreement between the EDA and City of Lake Elmo**
- D. Staggered Terms**
- E. Commissioner Reports**
- F. Director Report**
- G. Next Meeting Date and Agenda**
- H. Adjourn**