



*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
Organizational Meeting
3800 Laverne Avenue North
Annex Conference Room
Thursday, July 11th, 2013 7:00 PM**

AGENDA

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|---|-------------------------------------|
| A. Call to Order - | Mayor Mike Pearson |
| B. Purpose of the EDA - | Dean Zuleger, Administrator |
| C. Approval of By-Laws - | Mayor Mike Pearson |
| D. Election of Officers - | Mayor Mike Pearson |
| D. City Development Updates | Nick Johnson, City Planner |
| E. City Capital Improvement Plan 2013-17 | Dean Zuleger, Administrator |
| F. 2013-14 Meeting Schedule | Beckie Gumatz, Program Asst. |
| G. Adjourn | |