

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF LAKE
ELMO, MINNESOTA

RESOLUTION NO. 2014-003

RESOLUTION CALLING PUBLIC HEARING ON THE PROPOSED
ESTABLISHMENT OF ECONOMIC DEVELOPMENT DISTRICT NO. 1

BE IT RESOLVED by the Lake Elmo Economic Development Authority City (the "EDA") of the City of Lake Elmo, Minnesota (the "City"), as follows:

1. Public Hearing. This EDA shall meet on _____, _____, 2014, at approximately 6:30 p.m., to hold a public hearing on the following matters: (a) the proposed establishment of Economic Development District No. 1 pursuant to Minnesota Statutes, Section 469.090 through 469.108, inclusive, as amended.

2. Notice of Hearing. The President is hereby authorized to cause a notice of the hearing, substantially in the form attached hereto as Exhibit A, to be published as required by Minnesota Statutes, Section 469.101, Subdivision 1.

Adopted by the Lake Elmo Economic Development Authority of the City of Lake Elmo, Minnesota, this 16th day of October, 2014.

President

ATTEST:

Secretary

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner _____ and upon vote being taken thereon, the following voted in favor:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

**LAKE ELMO ECONOMIC DEVELOPMENT AUTHORITY
CITY OF LAKE ELMO, COUNTY OF WASHINGTON
STATE OF MINNESOTA
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Lake Elmo Economic Development Authority (the "Authority") of the City of Lake Elmo, Washington County, Minnesota, will hold a public hearing on _____, _____, 2014, at approximately 6:30 p.m., at the City Hall, in the City of Lake Elmo, Minnesota, relating to the establishment of Economic Development District No. 1, pursuant to Minnesota Statutes, 469.090 through 469.108, inclusive, as amended.

All interested persons may appear at the hearing and present their views orally or in writing prior to the hearing.

Dated: _____, 2014.

BY ORDER OF THE LAKE ELMO ECONOMIC
DEVELOPMENT AUTHORITY

/s/

Mayor Mike Pearson, President

[Publish _____, 2014