

# **NOTICE**

## **ECONOMIC DEVELOPMENT AUTHORITY MEETING**

There will be a public meeting of the Economic Development Authority (EDA) in and for the City of Albany, Stearns County, Minnesota at 6:30 o'clock in the evening on Thursday, August 7, 2014, in the Council Room at 400 Railroad Avenue for the said City.

### **AGENDA**

1. Act on minutes of September 10, 2013
2. Appoint 2014 Chairman and Vice Chairman
3. Review and recommendation to the Council on the proposed Modification #2 of TIF Plan for TIF District No. 1-14 (MOM-D Project)
  - Traci Ryan, David Drown Associates
  - John Hoefs, Administrator, MOM
4. Traci Ryan, David Drown Associates
  - present 2013 Yearend TIF District Status Report
  - present proposed Criteria for Business Subsidies, Revolving Loan Fund balance and Policies, Types of Assistance, and Business Subsidy Application
5. Tom Schneider, Clerk/Adm. – present update on Board terms
  - present ending December 31, 2013 EDA Funds

Tom Schneider  
Clerk/Adm.