

**ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY MAY 28, 2019**

**5755 COUNTRY CLUB ROAD  
COUNCIL CHAMBERS  
IMMEDIATELY FOLLOWING  
CITY COUNCIL MEETING**

**AGENDA**

**1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING**

A. Roll Call

President Zerby \_\_\_\_\_  
Labadie \_\_\_\_\_  
Siakel \_\_\_\_\_  
Sundberg \_\_\_\_\_  
Johnson \_\_\_\_\_

B. Review Agenda

**2. APPROVAL OF MINUTES**

A. EDA minutes of April 24, 2017 meeting Minutes

**3. NEW BUSINESS**

A. Approve 2019 Officer appointments  
B. Purchase Agreement for 5965 Grant Street Resolution 19-01

**4. ADJOURN**