



**REGULAR MEETING AGENDA**  
**Economic Development Authority**

City of Long Lake  
City Hall Council Chambers  
450 Virginia Avenue  
Long Lake, MN 55356

**MEETING DATE**

May 19, 2015

**MEETING TIME**

5:00 pm

1. Administer Oaths of Office to All Members
2. Call to Order (Mayor Chillstrom)
3. Pledge of Allegiance
4. Approve Agenda
5. Consent Agenda  
(**NOTE:** There are no Consent Agenda items for this meeting. In the future, approval of meeting minutes will be scheduled under the Consent Agenda.)
6. Open Correspondence  
**NOTE:** Open Correspondence is an item on the agenda during which the public may address the EDA. **No formal action is taken by the EDA** and comments shall be limited to five minutes or less.
7. Selection of Chair and Vice-Chair Positions  
(**NOTE:** Staff recommends a motion appointing Mayor Donny Chillstrom and Mayor Pro-Tempore Liz Olson to the positions of Chair and Vice-Chair.)
8. Introduction to EDA: Roles, Powers and Limits of an EDA (City Attorney Jeff Carson)
9. Other Business
10. Adjourn