



REGULAR MEETING AGENDA

Long Lake Economic Development Authority

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

MEETING DATE / July 19, 2016

MEETING TIME / 5:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
 - A. Approve Minutes of June 21, 2016 EDA Meeting
5. 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.
6. Discuss Business District Initiative Grant Agreement
 - Copy of Hennepin County Grant Contract No. A164907
 - Copy of 2015 Business District Initiative Grant Application with Attachment A (Application by EDA Chair)
 - Copy of Email Correspondence Regarding Clarifications on Grant Terms
7. Review Final Draft of RFP for City Owned Property - Virginia Avenue
8. Other Business
9. Adjourn