



ECONOMIC DEVELOPMENT AUTHORITY

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL CENTER LOBBY CONFERENCE ROOM

OCTOBER 8, 2018

IMMEDIATELY FOLLOWING OPEN COUNCIL WORK SESSION

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. EDA Consent Agenda Items

4.A. Minutes Of June 11, 2018

Documents:

[MINUTES - EDA 6-11-18.PDF](#)

4.B. Minutes Of August 20, 2018

Documents:

[MINUTES - EDA 8-20-18.PDF](#)

4.C. Financial Statements

Documents:

[AUGUST 2018 BUDGET TO ACTUAL REPORT.PDF](#)

5. Commissioner Comments

6. New Business

6.A. Hy-Vee Development Agreement

Documents:

[COUNCIL REPORT - HY-VEE DEV AGMT.PDF](#)
[HYVEE DEV. AGREEMENT.PDF](#)

7. Old Business

8. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*