

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
MONDAY, SEPTEMBER 26, 2016 – 8150 BARBARA AVENUE**

CALL TO ORDER/ROLL CALL The Economic Development Authority (EDA) of Inver Grove Heights met on Monday, September 26, 2016, in the City Hall Council Chambers. President Piekarski Krech called the meeting to order at 8:55 p.m. Present were Economic Development Authority members Bartholomew, Mueller, Hark, and Tourville; Executive Director Link, City Administrator Lynch, and City Attorney Kuntz.

3. REGULAR AGENDA

A. Consider Resolution Calling for a Public Hearing to Create Economic Development District No. 9

Tom Link, Executive Director, advised that the EDA is to consider calling for a public hearing to establish a one lot economic development district for the property located at 6653 Concord Boulevard. Staff recommends adoption of the resolution calling for a public hearing that would take place on November 14 at 5:00 p.m.

Motion by Mueller, second by Tourville, to call for a public hearing to consider the creation of Economic Development No. 9 on November 14, 2014 at 5:00 p.m.

4. ADJOURNMENT: The meeting was adjourned by unanimous vote at 9:00 p.m.