



## **ECONOMIC DEVELOPMENT AUTHORITY MEETING**

City Hall: 23340 Cree St. NW

**Wednesday, May 03, 2023 at 5:30 PM**

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### **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - A. Economic Development Authority Minutes - November 30, 2022
- 4. APPROVAL OF AGENDA**
- 5. NEW BUSINESS**
  - A. Annual Report 2022
  - B. Approve Real Property Transfer from City
  - C. Transfer Real Property to the City
  - D. EDA Application to Register Land
  - E. Easement Agreement with St. Francis Dental
- 6. ADJOURNMENT**