

**ECONOMIC DEVELOPMENT AUTHORITY MEETING
CITY COUNCIL SPECIAL MEETING
MONDAY OCTOBER 24, 2022**

**5755 COUNTRY CLUB ROAD
COUNCIL CHAMBERS
6:15 P.M.**

AGENDA

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

A. Roll Call

President Labadie _____
Siakel _____
Johnson _____
Callies _____
Gorham _____

B. Review and Approval of the Agenda

2. APPROVAL OF MINUTES

A. EDA minutes of June 13, 2022 meeting

Minutes

3. NEW BUSINESS

A. Resolution authorizing the EDA to exercise the full call option on the 2017A Lease Revenue Refunding Bonds

Assistant Treasurer Memo
Resolution 22-2

4. ADJOURN