

**Sherburn Economic Development Authority Meeting
December 2, 2014 6:00 p.m.
Sherburn City Hall, 21 East First Street**

CALL TO ORDER

OPEN PUBLIC COMMENTS

- Persons may take one opportunity to address the commission for three minutes on a topic not on the agenda. No notification of the president is required.
- Persons commenting on consent agenda may use this opportunity to speak.
- Persons who wish to speak about a regular agenda item must register with the clerk before the meeting.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

November 3, 2014
November 24, 2014

CONSENT AGENDA (Persons commenting on consent item may speak under open public comments)

None

REGULAR AGENDA

1. Resolution 2014-1, Adopting Trigger Resolution to Refinance TLR
2. Resolution 2014-2, Approving RLF for Tom Miller
3. 2015 Meeting Schedule

EDA DIRECTOR REPORT

COMMISSION REPORT

ADJOURN

Next EDA Meeting: January 6, 2015 at 6:00 p.m.