

**Sherburn Economic Development Authority Meeting**  
**September 1, 2015 6:00 p.m.**  
**Sherburn City Hall, 21 East First Street**  
**UPDATED**

**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**

June 2, 2015

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

None

**PRESENTATION**

1. 2016 Budget

**REGULAR AGENDA**

1. State Shop Lease Amendment
2. Temperance Lake Ridge Management Contract
3. RLF Application, McNicol
4. RLF Application, Pike
5. RLF Application, Stahn

**EDA DIRECTOR REPORT**

**MISCELLANEOUS**

**ADJOURN**

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