

BURNSVILLE ECONOMIC DEVELOPMENT AUTHORITY (EDA)

SPECIAL MEETING

PRELIMINARY AGENDA

September 8, 2009

BURNSVILLE CITY HALL COUNCIL CHAMBERS

100 CIVIC CENTER PARKWAY

6:30 P.M.

AGENDA

1. Roll Call of Commissioners.
2. Additions to the Agenda.

3. **CONSENT AGENDA**

3A. Consider Approval of Minutes of January 20, 2009 Regular Meeting.

REGULAR AGENDA

4. Consider Resolution Authorizing the Proposed Levy of a Special Benefit Levy Pursuant to Minnesota Statutes, Section 469.033, subdivision 6 and Approval of a Proposed Budget for Fiscal Year 2010.
5. Miscellaneous.
6. Adjournment.