

CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY

ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING AGENDA

MONDAY, DECEMBER 19, 2011

4115 Ambassador Blvd. NW
ISD #15 Central Service Center (District Office)

5:00 PM

1. Call to Order
2. Roll Call
3. Approve Minutes of November 7, 2011
4. 2012 Budget Memorandum
5. Resolution 2011-02 Approving Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental
6. Resolution 2011-03 Approving the Sale of Public Project Lease Revenue Bonds, Series 2012A, in the Aggregate Principal amount of \$8,200,000 and Approving and Authorizing the Execution of Related Documents
7. Adjourn