

AGENDA
EDA REGULAR & ORGANIZATIONAL MEETING
JANUARY 20, 2021

1. **6:40 p.m.** Call Meeting to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Minutes of December 21, 2020.
4. **Stable Property** – Economic Development Services, Inc. Proposal.
5. **Organizational Meeting:**
 - A. President
 - B. Vice-President
 - C. Treasurer
 - D. Assistant Treasurer/Secretary
 - E. EDAB Liaison
 - F. Special Committee Liaison
 - G. Economic Development Coordinator
 - H. Economic Development Attorney & Bond Consultant
 - I. Economic Development Consultant
 - J. Establish Regular Meeting Dates
6. Added Agenda Items.
7. Receipt of Agenda Materials/Supplements.
8. Adjournment.

White Bear Township's

Mission:

To provide White Bear Township residents, businesses and visitors with reliable, equitable, high quality municipal services while serving as open, inclusive and responsible stewards of the public trust.