



WHITE BEAR TOWNSHIP

1858
RAMSEY COUNTY
MINNESOTA

Board of Supervisors
ROBERT J. KERMES, *Chair*
ED M. PRUDHON
STEVEN A. RUZEK

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

651-747-2750
FAX 651-426-2258
Email: wbt@whitebeartownship.org

AGENDA ECONOMIC DEVELOPMENT AUTHORITY MARCH 19, 2018

1. **6:40 p.m.** - Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Minutes of February 21, 2018.
4. Finance Officer Discussion.
5. Added Agenda Items.
6. Receipt of Agenda Materials/Supplements.
7. Adjournment.



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**EDA
Meeting
March 19, 2018**

Agenda Number: 1 - 2 - 3

Subject: Call to Order – 6:40 p.m.
Heritage Hall, 4200 Otter Lake Road

Approval of March 19, 2018 Agenda &
February 21, 2018 Minutes – **Not Available at Time of
Printing**

Documentation: March 19, 2018 Agenda

Action / Motion for Consideration:

Call meeting to order:	6:40 p.m.
Approval of Agenda:	March 19, 2018 (additions/deletions)
Approval of Minutes:	January 17, 2018 – Not Available at time of printing



**EDA
Meeting
March 19, 2018**

Agenda Number: 4

Subject: Finance Officer Discussion

Documentation: None

Action / Motion for Consideration:

Report at Meeting / Discuss



**EDA
Regular Meeting
March 19, 2018**

Agenda Number: 5 – 6 - 7

Subject: Added Agenda Items
Receipt of Agenda Materials / Supplements
Adjournment

Action / Motion for Consideration:

Receive Added Agenda Items

Receive All Agenda Materials & Supplements for Today's Meeting

Adjourn Meeting