



MEDA AGENDA

Tuesday, January 15, 2019

6:30 p.m.

Medina City Hall
2052 County Road 24
Medina, MN

- I. Call to Order
- III. Roll Call of Commissioners
- IV. Approval of Minutes of June 5, 2018
- V. New Business
 - A. Election of Officers for 2019
 - B. Appointment to Administrative Offices for 2019
 - C. Authorize preparation of 2019 MEDA budget
 - D. Resolution Adopting Report to City Council Regarding Enabling Resolution
 - E. Authorize preparation of report to city council regarding 2018 MEDA activities
 - F. City Attorney Ron Batty – EDA’s Role
- VI. Old Business
 - A. Set date of next meeting – June 4, 2019
- VII. Reports
 - A. Commissioners
 - B. Executive Director
- VIII. Adjourn