



WHEREAS, the Maplewood Area Economic Development Authority has reviewed preliminary information on the Proposed 2013 Budget and has determined the amount of the proposed tax levy payable in 2013 which is the maximum amount that will be levied.

NOW THEREFORE BE IT RESOLVED BY THE MAPLEWOOD AREA ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF MAPLEWOOD, MINNESOTA THAT:

1. The proposed tax levy for 2012 payable in 2013 in the amount of \$89,270 is hereby given preliminary approval and shall be certified to the Ramsey County Auditor.
2. The date for consideration of the final levy and consideration of the 2013 Budget shall be set as Monday, December 10, 2012 at 7:00 pm in the Maplewood City Council Chambers.

Seconded by Member Cardinal

Ayes – All

The motion passed.

**F. ADJOURMENT**

EDA Chair Llanas adjourned the meeting at 9:01 p.m.