

Vice Chair Rossbach opened the public hearing. The following people spoke:

1. Diana Longrie
2. Mark Bradley

Vice Chair Rossbach closed the public hearing.

Vice Chair Rossbach moved to approve the Resolution Certifying Taxes Payable in 2013.

RESOLUTION 12-12-831
CERTIFYING TAXES PAYABLE IN 2013

BE IT RESOLVED BY THE MAPLEWOOD AREA ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF MAPLEWOOD, MINNESOTA that:

1. The following amounts of taxes be levied for 2012, payable in 2013, upon the net tax capacity in said City of Maplewood, for the following purposes:

EDA	\$89,270
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2. The 2013 Budget for the Maplewood Area Economic Development Authority is included in the City Budget document and will be adopted along with all the other funds of the City. A summary of the budget is as follows:

Revenues	\$92,400
Expenditures	65,500
Net change in fund balance	<hr style="width: 100%; border: 0.5px solid black;"/> 26,900

Seconded by Member Koppen

Ayes – Vice Chair Rossbach,
Members Juenemann and
Koppen
Nays – Members Cardinal and
Cave

The motion passed.

F. ADJOURNMENT

EDA Vice Chair Rossbach adjourned the meeting at 9:30 p.m.