



**G. NEW BUSINESS**

**1. Preliminary Approval of Proposed Tax Levy Payable in 2015 and Setting Budget Public Hearing Date**

Finance Director Bauman gave the staff report.

Member Juenemann moved to approve resolution setting the maximum tax levy for payable 2015 at \$89,270 and setting the date for the Public Hearing on the 2015 Levy and Budget for Monday, December 8, 2014, in correlation with the Regular City Council Meeting.

Resolution 14-9-1124  
RESOLUTION PROVIDING PRELIMINARY APPROVAL OF A PROPOSED TAX LEVY  
PAYABLE IN 2015  
and  
SETTING BUDGET PUBLIC HEARING DATE

WHEREAS, State law requires that the Maplewood Area Economic Development Authority give preliminary approval of a proposed tax levy for 2014 payable in 2015 by September 30, 2014 and

WHEREAS, the Maplewood Area Economic Development Authority has reviewed preliminary information on the Proposed 2015 Budget and has determined the amount of the proposed tax levy payable in 2015 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 2014 payable in 2015 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 2015 Budget shall be set as Monday, December 8, 2014 at 7:00 pm in the Maplewood City Council Chambers.

Seconded by Member Abrams

Ayes – All

The motion passed.

**H. ADJOURMENT**

EDA Chair Koppen adjourned the meeting at 8:27 p.m.