



Finance Director Bauman presented the staff report and answered questions of the Economic Development Authority.

Member Rossbach moved to adopt the resolution setting the maximum tax levy for payable 2014 at \$89,270 and setting the date for the Public Hearing on the 2014 Levy and Budget for Monday, December 9, 2013 after the Regular City Council Meeting.

RESOLUTION 13-9-966  
RESOLUTION PROVIDING PRELIMINARY APPROVAL OF A PROPOSED  
TAX LEVY PAYABLE IN 2014  
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 2013 payable in 2014 by September 15, 2013 and

WHEREAS, the Maplewood Area Economic Development Authority has reviewed preliminary information on the Proposed 2014 Budget and has determined the amount of the proposed tax levy payable in 2014 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 2013 payable in 2014 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 2014 Budget shall be set as Monday, December 9, 2013 at 7:00 pm in the Maplewood City Council Chambers.

Seconded by Member Cardinal

Ayes – All

The motion passed.

**H. ADJOURMENT**

EDA Chair Koppen adjourned the meeting at 9:33 p.m.