

**The Maplewood City Council Serves as the
Maplewood Area Economic Development Authority.
This Meeting Will Be Held Preceding the City Council Meeting**

***Please Note, the Time Listed is Approximate**

**AGENDA
MAPLEWOOD AREA ECONOMIC DEVELOPMENT AUTHORITY
6:30 P.M. Monday, March 24, 2014
City Hall, Council Chambers**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Approval of February 24, 2014 Economic Development Authority Meeting Minutes

E. PUBLIC HEARING

None

F. UNFINISHED BUSINESS

None

G. NEW BUSINESS

1. Update on Projects

H. ADJOURNMENT

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G. NEW BUSINESS

1. Approval of RFP for Real Estate Broker

Member Juenemann moved to approve the Request for Proposal for Real Estate Broker Services to sell real property owned by the City of Maplewood and the Maplewood Economic Development Authority.

Seconded by Member Abrams

Ayes – All

The motion passed.

H. ADJOURMENT

EDA Chair Koppen adjourned the meeting at 7:01 p.m.

DRAFT

MEMORANDUM

TO: Charles Ahl, City Manager
FROM: Melinda Coleman, Assistant City Manager
DATE: March 18, 2014
SUBJECT: Update on Projects

Introduction

Staff will give the EDA an update on current or pending projects. This will include the following projects: Gladstone/Villages at Frost and English, Larkin Dance Studio, Broker RFP and Fire Station Marketing.

Budget Impact

None

Recommendation

No action is required

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