

**CITY OF ELKO NEW MARKET
ECONOMIC DEVELOPMENT AUTHORITY
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JANUARY 28, 2016**

6:30 P.M.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Appointment of Officers**
 - a. Resolution 16-01 Concerning Annual Organizational Matters of the Elko New Market Economic Development Authority
- 4. Consent Agenda**
 - a. Approve Minutes of the November 12, 2015 Meeting of the Economic Development Authority
- 5. Public Hearings**
 - a. None scheduled
- 6. Continued Business**
 - a. Staff Updates
 - b. Scott County CDA Grant for Branding Proposal
 - c. City Development Fee Comparison
- 7. New Business**
 - a. None
- 8. Executive Director's Report**
- 9. Adjournment**