

## **AGENDA**

### **CHASKA ECONOMIC DEVELOPMENT AUTHORITY MONDAY, DECEMBER 19, 2011**

1. Call to Order
2. Roll Call
3. Adopt the Agenda
4. Receive the Minutes of the November 21, 2011 EDA Meeting
5. Adopt EDA Resolution No. 11-03 approving a proposed 2012 EDA Budget and a proposed assessed 2011 payable 2012 EDA property tax levy
6. Other Business
7. Adjourn