

**AGENDA**  
**MAPLEWOOD ECONOMIC DEVELOPMENT AUTHORITY**

6:15 P.M. Monday, September 14, 2020

Held Remotely Via Conference Call

Dial 1-312-626-6799

When Prompted Enter Meeting ID: 924 1804 6345 #

No Participant ID, Enter # When Prompted

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF MINUTES**

1. August 24, 2020 Economic Development Authority Special Meeting Minutes

**E. PUBLIC HEARING**

1. Tax Increment Financing and Business Subsidy Agreement for Maple Ridge Center
  - a. Public Hearing
  - b. Contract for Private Redevelopment with Suso 4 Mapleridge, LP
  - c. Resolution Authorizing Interfund Loan for Advance of Certain Costs in Connection with Tax Increment Financing District No. 1-14

**F. UNFINISHED BUSINESS**

None

**G. NEW BUSINESS**

1. Resolution Providing Approval of the 2021 Preliminary EDA Budget
2. Resolution Approving the Grant Agreement with YMCA
3. Resolution Allocating Residual CARES Act Funding to St. John's Hospital

**H. ADJOURNMENT**

**RULES OF CIVILITY FOR THE CITY COUNCIL, BOARDS, COMMISSIONS AND OUR COMMUNITY**

Following are rules of civility the City of Maplewood expects of everyone appearing at the Meetings - elected officials, staff and citizens. It is hoped that by following these simple rules, everyone's opinions can be heard and understood in a reasonable manner. We appreciate the fact that when appearing at Council meetings, it is understood that everyone will follow these principles:

Speak only for yourself, not for other council members or citizens - unless specifically tasked by your colleagues to speak for the group or for citizens in the form of a petition.

Show respect during comments and/or discussions, listen actively and do not interrupt or talk amongst each other.

Be respectful of the process, keeping order and decorum. Do not be critical of council members, staff or others in public.

Be respectful of each other's time keeping remarks brief, to the point and non-repetitive.