



AGENDA

Oakdale Economic Development Authority

February 12 2019
Council Chambers
Immediately Following the City Council Meeting

1. Call to Order/Call of Roll

Roll Call: Commissioners Ingebrigtson – Olson – Swedberg - Zabel; President Reinke

2. Approval of Minutes: January 22, 2019 (Recommendation: Approve minutes of January 22, 2019)

3. Business Items

- a) Land Transfer Relating to City Project 2017-02 (TH 36 and Hadley Avenue CSAH 35 Interchange) (Recommendation: Waive reading and adopt Resolution No. EDA-2019-xxx, Approving the Quit Claim Deed between the Oakdale Economic Development Authority and Washington County, and directing staff to perform all duties necessary to complete said transfer).

4. Adjournment