

SPECIAL MEETING AGENDA
Madison Lake Economic Development Authority
Thursday, October 24, 2013 at 7:00 pm
Madison Lake Community Room

1) **Call Meeting to Order**

2) **Roll Call**

3) **Consent Agenda**

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda. Removed item(s) will be discussed and acted upon by a separate motion.

A) Approval of Agenda

4) **Open Public Comments**

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person.

5) **Old Business**

6) **New Business**

A) Loan Request from Max Anderson

7) **Adjournment**

8) **Reminders of Upcoming Meetings**

- A) Planning Commission Work Session: Monday, October 28, 2013 at 6:00 pm, City Hall Community Room
- B) Regular Planning Commission Meeting: Monday, October 28, 2013 at 7:00 pm, City Hall Community Room
- C) City Council Work Session: Monday, November 4, 2013 at 5:00 pm, City Hall Community Room
- D) Regular City Council Meeting: Monday, November 4, 2013 at 7:00 pm, City Hall Community Room
- E) EDA Meeting: Wednesday, November 27, 2013 at 7:00 pm, City Hall Community Room