

**MEETING AGENDA**  
**Madison Lake Economic Development Authority**  
**Thursday, November 21, 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
- B) Approval of Minutes from 5/23/13 Meeting
- C) Approval of Minutes from 10/24/13 Special Meeting Minutes

**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**

- A) Update on Loan Request from Max Anderson
- B) Review Revolving Loan Fund Guidelines

**6) New Business**

- A) Main Street vision and property appraisals
- B) Bylaws, Member Info, 2014 Calendar & Work plan

**7) Adjournment**

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**Upcoming Meetings**

- A) Regular Planning Commission Meeting: Monday, November 25, 2013 at 7:00 pm, City Hall Community Room
- B) Regular City Council Meeting: Monday, December 2, 2013 at 7:00 pm, City Hall Community Room
- C) Regular City Council Meeting: Monday, December 16, 2013 at 7:00 pm, City Hall Community Room
- D) Regular Planning Commission Meeting: Monday, December 23, 2013 at 7:00 pm, City Hall Community Room

