

## **AGENDA**

City of Maple Lake  
Economic Development Authority  
Tuesday, February 2, 2016  
7:00 p.m.

1. **Call to Order**
  - a. Roll Call
2. **Consideration of the Agenda**
3. **Oath of Office**
4. **Business**
  - a. Resolution Organizing the EDA
  - b. Bylaws of the Maple Lake EDA
  - c. Election of Officers
  - d. Designation of Official Depository
  - e. Establishment of Regular Meeting Date
  - f. Discussion regarding establishment of budget
  - g. 2016 Goals and Strategies.
5. **Miscellaneous Communications**
6. **Adjournment**