

CITY OF LILYDALE
MONDAY, APRIL 8, 2013 - 4:30 PM

ECONOMIC DEVELOPMENT AUTHORITY MEETING

1. Call Meeting to Order
2. Resolution 13-01 Consenting to the Acquisition of the Lilydale City Hall by the City of Lilydale, Minnesota, and the Termination of the Lease with Option to Purchase Agreement and all Associated Lease and Financing Documents Thereunder– *For Action*
3. Adjourn

CITY COUNCIL REGULAR MEETING & PUBLIC HEARING

1. Call Meeting to Order
2. Approval of Agenda – *For Action*
3. Approval of March 11, 2013 City Council Meeting Minutes – *For Action*
4. Public Hearing on Intention to Issue General Obligation Capital Improvement Plan Refunding Bonds and Proposal to Adopt a Capital Improvement Plan Therefor
5. Civil & Criminal Attorney Report - Attorney Tom Lehmann
6. Building Official Report - David Neameyer
7. Police Report – Chief Mike Aschenbrener
8. Resolution 13-05 Approving the Issuance and Sale of a Revenue Note, Series 2013(Calvin Christian School of Minneapolis Project), in the Aggregate Amount of Not to Exceed \$1.5M and Authorizing the Execution of Documents Relating Thereto - *For Action*
9. Resolution 13-06 Giving Preliminary Approval for the Issuance of the City's General Obligation Capital Improvement Plan Bonds in an Amount Not to Exceed \$335,000 and Adopting the City of Lilydale Capital Improvement Plan 2013-2018 - *For Action*
10. Resolution 13-07 Providing for the Issuance, Sale and Delivery of \$332,000 General Obligation Capital Improvement Plan Bonds, Series 2013A; Establishing the Terms and Form Thereof; Creating a Debt Service Fund Therefor; and Awarding the Sale Thereof - *For Action*
11. Resolution 13-08 Regarding Permitted Home Business at 982 Sibley Memorial Hwy. - *For Action*
12. Clerk's Report
 - a. March Financial Reports – *For Action*
13. Mayor's Report
 - a. Lilydaze Update
14. Adjourn