

interoffice

MEMORANDUM

TO: Mayor Maria Madsen Holzberg and Economic Development committee

FROM: **MUNICIPAL DEVELOPMENT OFFICE**
William M. Kuehn, Jr.

DATE: December 4, 1996

RE: **Next Meeting**

DATE: Monday, December 9, 1996
TIME: 7:00 p.m.
PLACE: Room 208 of the Municipal Building

AGENDA

- A. Call To Order
- B. Public Session
- C. Minutes
 - 1. August 12, 1996 - enclosed
 - 2. September 9, 1996 - enclosed
 - 3. November 12, 1996 - enclosed
- D. Communications
 - 1. Economic Development Fund Status Report - enclosed
 - 2. Planning & Zoning Legal Notice - Re: Richards Brook - FYI
- E. Old Business
 - 1. Red Wing Depot - authorize income based appraisal - see correspondence

- F. New Business
 - 1. REINVEST - staff recommends appropriation of \$90,000 in loan repayments for recycling.
- G. Reports of Officers and Committees
- H. Other
- I. Adjournment

William M. Kuehn, Jr.

WMK/bds
enclosure

cc: Town Clerk
Media
W. Warner

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