

CALL FOR A SPECIAL MEETING ROCHESTER ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, pursuant to Minnesota Statutes, Section 469.090, the City of Rochester has created an economic development authority, to be known as the Rochester Economic Development Authority; and,

WHEREAS, Minnesota Statutes, Section 469.096, subd. 1, authorizes an economic development authority to adopt bylaws and rules of procedure; and,

WHEREAS, the Rochester Economic Development Authority has adopted bylaws to govern its procedures; and,

WHEREAS, Article III, Section 2 of the Rochester Economic Development Authority Bylaws authorizes the President of the Authority to call for a special meeting for the purpose of transacting any business designated in the call; and,

WHEREAS, Rochester Economic Development Authority President Randy Staver wishes to invoke the authority provided by Article III, Section 2 of the Rochester Economic Development Authority Bylaws by calling for a special meeting of the Rochester Economic Development Authority.

NOW, THEREFORE, Rochester Economic Development Authority President Randy Staver does hereby invoke Article III, Section 2 of the Rochester Economic Development Authority Bylaws and call for a special meeting of the Rochester Economic Development Authority to occur on Monday, October 5, 2020, immediately following the City Council meeting scheduled to begin at 3:30 p.m. in the Board/Council Chambers at the Government Center at 151 Fourth Street S.E., Rochester, Minnesota, 55904. The subject of the special meeting will be:

- Approve Minutes of the April 20, 2020 meeting
- Approval of Amendment to Development Assistance Agreement between the City of Rochester and Mortenson Development, Inc. a Minnesota corporation.
- Approval of Amendment to Development Assistance Agreement between the City of Rochester and BDKN LLLP.

Dated at Rochester, Minnesota this 28th day of September, 2020



Randy Staver
President, Rochester Economic Development Authority