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## Request for Special Joint Development Authority (JDA) Meeting

A special meeting may be called by the JDA Chair or any two JDA members.

- Reason for meeting:
1. Roll Call
  2. Approval of Agenda
  3. Agenda Items
    - a. Discussion of City and County Open Issues
  4. Communications - None
  5. Development Director Update – Verbal
  6. Administrative Director's Report – Verbal
  7. Commissioner's Updates
  8. Adjournment

Requested Date: 02-20-19

Requested time: 5:30 pm

Open meeting:  X

Closed meeting

Signature of person(s) making request:

\_\_\_\_\_  
JDA Chair

02-15-19  
Date

\_\_\_\_\_  
JDA Member

\_\_\_\_\_  
Date

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-This section to be completed by City staff-

Date received: 2/15/19

Date meeting to be held: 02-20-19

Time of meeting: 5:30 pm

Location: City Hall

All necessary posting and notices have been completed.

\_\_\_\_\_  
Signature of City Clerk

2, 15, 19  
Date



**Joint Development Authority**  
***TCAAP Redevelopment Project***



**SPECIAL MEETING AGENDA**  
**Wednesday February 20, 2019 5:30 p.m.**  
**Arden Hills City Hall—Council Chambers**

1. Roll Call
2. Approval of Agenda
3. Agenda Items
  - a. Discussion of City and County Open Issues
4. Communications – None
5. Development Director Update – Verbal
6. Administrative Director’s Report – Verbal
7. Commissioner Updates
8. Adjournment



**Joint Development Authority  
TCAAP Redevelopment Project**



**AGENDA ITEM 3A**

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**MEMORANDUM**

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**DATE:** February 20, 2019

**TO:** Joint Development Authority Board of Commissioners

**FROM:** Director Perrault

**SUBJECT:** Discussion of City and County Open Issues

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At the February 4, 2019 JDA meeting, the JDA Board directed the JDA Staff to compare the open issues between Ramsey County and the City of Arden Hills and bring those items forward at a special meeting of the JDA on February 20, 2019. A verbal update will be provided to the JDA Board.