

**AGENDA**  
**CREDIT COMMITTEE MEETING**  
**MARCH 16, 2010**

1. Approval of Minutes of February 16, 2010 Regular Credit Committee Meeting
2. Approval of Refunding Bonds for Williams Hill Tax Increment Financing Series 2002-4.
3. Grant Application to Minnesota's Port Development Assistance Program for Dock Wall Rehabilitation.
4. eCullet Minnesota, SPE – Final Approval of Issuance of up to \$3,000,000 Tax Exempt Conduit Bonds.
5. Grant Application to Legislative Citizen Commission on Minnesota Resources for Anaerobic Digestion.
6. Such Other Business as May Come Before the Committee.