



**BOARD MEETING AGENDA  
JUNE 22, 2010  
2:00 PM**

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**LOCATION: 345 St. Peter Street, Suite 1900, Saint Paul, MN 55102**

**MINUTES**

1. Approval of the Minutes from the April 27, 2010 Board Meeting

**CONFLICT OF INTEREST**

**NEW BUSINESS**

**ADMINISTRATIVE COMMITTEE**

1. **Resolution No. 4344** Authorization for Continuation of Capital City Properties Corporation (51609)
2. **Acceptance** Financial Statements as of March 31, 2010

**CREDIT COMMITTEE**

1. **Resolution No. 4345** Approval of Covenants for Chatsworth Pierce Butler Site – 955 Seminary Avenue, Saint Paul, MN (51547)
2. **Resolution No. 4346** Public Hearing – Sale of Land – 955 Seminary Avenue, Saint Paul, MN to BanBro, LLC (51555)
3. **Resolution No. 4347** Five Year Lease Extension for Northern Metals (Formerly Great Western Recycling) at Barge Terminal #1 (51554)

**GENERAL MATTERS**

1. **Informational** 2010 Legislative Report
2. **Informational** 2010 First Quarter Production Report
3. Such Other Business as May Come Before the Board