



**BOARD MEETING AGENDA
JULY 27, 2010
2:00 PM**

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

MINUTES

1. Approval of the Minutes from the June 22 and June 29, 2010 Board Meetings

CONFLICT OF INTEREST

NEW BUSINESS

CREDIT COMMITTEE

1. **Resolution No. 4348** Jobs Bill – TIF Spending (51954)
2. **Resolution No. 4349** Public Hearing – Sale of Land – Northeast Corner of Wells Street and Forest Street (51917)
3. **Resolution No. 4350** Approval of the Chatsworth-Pierce Butler Redevelopment Tax Increment (TIF) Plan (51906)
4. **Resolution No. 4351** Approval of the Pelham Redevelopment Tax Increment Financing (TIF) Plan Including Substandard Findings (51912)
5. **Resolution No. 4352** Public Hearing - Conveyance of Land to City of Saint Paul Lilydale Property (51913)

GENERAL MATTERS

1. Such Other Business as May Come Before the Board