



## January 22, 2026, Economic Development Authority Meeting Agenda

6:30 PM

Apple Valley Municipal Center  
7100 147th Street West, Apple Valley

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1. Call To Order
2. Approve Agenda
3. Consent Agenda  
Consent Agenda Items are considered routine and will be enacted with a single motion, without discussion, unless there is a request to have any item separately considered. It will then be moved to the regular agenda for consideration.
  - A. Approve Minutes of December 23, 2025, Regular Meeting
4. Regular Agenda
  - A. Resolution Approving 2026 Board Officers for the Apple Valley Economic Development Authority
  - B. Resolution Approving 2026 Budget for the Apple Valley Economic Development Authority (EDA)
5. EDA Items And Communications
6. Staff Updates
7. Adjourn

Next Regularly Scheduled Meeting Date: Thursday, March 26, 2026