

AGENDA
HARMONY ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting

August 1, 2013
7:30 AM

Community Center
Council Room

1. Call to Order
2. Roll Call
3. Minutes
4. Financial Reports and Claims
5. Business
 - a. Revolving Loan Request: Discuss
 - b. Chamber of Commerce: Report
 - c. Heritage Grove
 - i. Bond Defeasance & Escrow Agreement: Review/ Approve
 1. Resolution Providing for the Defeasance of the Outstanding \$2,580,000 Housing Development Refunding Bonds, Series 2008A (City of Harmony, Minnesota General Obligation) and Authorizing the Execution of an Escrow Agreement
 2. Escrow Agreement
 - ii. Operations
 - iii. County EDA Assistance
 - d. Prospects / Community Update
6. Adjourn