

**ECONOMIC DEVELOPMENT
COMMITTEE MEETING
AGENDA**

DATE: DECEMBER 15, 2015

TIME: 6:45-7:00 P.M.

- 1. 2012 12TH ST-LIEN**
- 2. RESOLUTION TO AUTHORIZE AMENDMENT TO LETTER AGREEMENT COVERING MORRISON ROAD GRADE CROSSING AND TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF LEASE**