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TO: GREENTREE DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

FROM: William I. Jaffa, Executive Director

DATE: December 14, 2021

SUBJECT: REGULAR MEETING

Please be advised that the Regular Meeting of Greentree Development Corporation is scheduled for <u>Tuesday</u>, <u>December 14</u>, <u>2021</u>, <u>at or after 10:00 AM</u> at Shakopee City Hall, Faribault Room.

AGENDA REGULAR MEETING December 14, 2021

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) RESOLUTION NO. <u>02-2021</u>: Approving the Designation of County Newspaper
- (4) PRIOR MANOR CONVERSION

RESOLUTION NO. <u>03-2021</u>: Authorizing the Execution of an Agency Agreement by and between the Scott County Community Development Agency and Greentree Development Corporation and Accepting the Appointment

(5) ADJOURN