

**ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
THURSDAY, DECEMBER 27, 2017 @ 5:30 P.M.
Arlington Community Center - Council Chambers**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. New Business.
 - A. Bid Opening: Nickel Property Farm Lease
 - B. Approve/Deny Resolution #2018-13 and 2019 SAC & WAC Waiver Agreement
5. Old Business.
6. Board Announcements.
7. Adjourn

A QUORUM OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING. NO OFFICIAL ACTION BY THE CITY COUNCIL SHALL OCCUR AT THIS MEETING
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