

## **AGENDA**

**WESTMINSTER ECONOMIC DEVELOPMENT AUTHORITY  
WESTMINSTER CITY HALL - COUNCIL BOARD ROOM  
4800 WEST 92<sup>ND</sup> AVENUE**

**SPECIAL MEETING  
Monday, December 5, 2011  
at or about 7:00 P.M.**

**(immediately following City Council Study Session)**

- 1. Roll Call**
- 2. Executive Session** – Obtain direction from the WEDA Board of Directors re a proposed redevelopment assistance agreement with Kohl's Department Store, pursuant to Colorado Revised Statutes §24-6-402(4)(e) - *Verbal*
- 3. Adjournment**