

**SPECIAL MEETING AGENDA
AUGUST 31, 2009
6:30 p.m.**

Pledge of Allegiance

Invocation:

Reading of the Open Public Meeting Statement

Roll Call

- **Finance & Administration**

#09-177 Resolution of the City of Woodbury Awarding Bid for Wing Dickerson Park Improvements Phase I - Contract No. 1 - Site Work Only

#09-178 Resolution Authorizing Execution of MOU with TRICON Development Group, Inc. Regarding Negotiation of Redevelopment Agreement

- Vouchers

- **Community Development**

- Discussion Regarding Hendrickson Park

Open to the Public

Adjournment