

Waterville Economic Authority and Waterville City Council

May 12, 2025 4:30 p.m.

Waterville Council Chambers, 200 Third Street South

1. Call to order-EDA
2. New Business
 - a. Flood Assistance Grant Approvals
3. Call to Order-Waterville City Council
4. Old business
 - a. EDA Resolution 2025R-003 Approving The Creation Of An Economic Development District
 - i. Public Hearing
 - ii. Approval of EDA Resolution 2025R-003 EDA Resolution 2025R-003 Approving The Creation Of An Economic Development District
 - b. EDA Resolution 2025R-004 Approving Bond Parameters
 - c. City Resolution 2025R-014 RAUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT, GROUND LEASE AGREEMENT AND CONTINUING DISCLOSURE UNDERTAKING
 - i. Indenture Trust
 - ii. Ground Lease
 - iii. Lease
 - d. Preliminary Official Statement
5. City Council Adjourn
6. EDA Adjourn