

**AGENDA**  
**HOUSING & REDEVELOPMENT AUTHORITY MEETING**  
**Tuesday, November 29, 2011 - 5:15 P.M.**  
**Marshall Municipal Utilities, Board Room**

**CALL TO ORDER**

1. Consider Resolution Approving the Tax Increment Financing Plan of the Housing and Redevelopment Authority in and for the City of Marshall for Proposed Tax Increment Financing District No. 2-4 and Modification of the Modified Redevelopment Plan for Schwan's Redevelopment Project No. 2 in which the TIF District is to be located.