



**AGENDA – REGULAR MEETING
6:00 p.m., November 13, 2017**

Economic Development Authority

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - A. October 9, 2017
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARING**
- 6. ACCOUNTS PAYABLE**
- 7. OLD BUSINESS**
 - A. Consider EDA Pay Off of Beautification Fund Deficit
 - B. Discuss Proposed 2018 Economic Development Authority Budget
- 8. NEW BUSINESS**
- 9. REPORTS OR COMMENTS: Executive Director, President, Members**
 - A. Comprehensive Plan Update
- 10. ADJOURNMENT**