



**AGENDA – REGULAR MEETING**  
**6:00 p.m., January 8, 2018**

## **Economic Development Authority**

- 1. ROLL CALL**
- 2. ELECTION OF EDA OFFICERS**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
  - A. December 11, 2017
- 5. MATTERS FROM THE FLOOR**
- 6. PUBLIC HEARING**
- 7. ACCOUNTS PAYABLE**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - A. Roles and Responsibilities Presentation (Kennedy & Graven)
  - B. Discuss Spring Opener Event Finances
- 10. REPORTS OR COMMENTS: Executive Director, President, Members**
- 11. ADJOURNMENT**