



**AGENDA – REGULAR MEETING
6:00 p.m., December 9, 2019**

Economic Development Authority

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - A. November 12, 2019
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARING**
- 6. ACCOUNTS PAYABLE**
- 7. OLD BUSINESS**
 - A. Approve 2020 Economic Development Authority Budget
- 8. NEW BUSINESS**
 - A. Approve Public Parking Signs for First Avenue Commons Parking Lot
 - B. Approve Subordination Agreement for Townhouse on 1st Avenue NW
 - C. Discuss Business Expansion & Retention Initiatives for 2020
 - D. Review 2020 EDA Meeting Schedule
- 9. REPORTS OR COMMENTS: Executive Director, President, Members**
- 10. ADJOURNMENT**