



AGENDA – REGULAR MEETING
6:00 p.m., January 13, 2020

Economic Development Authority

- 1. ROLL CALL**
- 2. ELECTION OF OFFICERS**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
 - A. December 9, 2019
- 5. MATTERS FROM THE FLOOR**
- 6. PUBLIC HEARING**
- 7. ACCOUNTS PAYABLE**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - A. Review Chamber of Commerce Options
 - B. Approve Municipal Advisor Client Disclosure Agreement with Ehlers
 - C. Discuss Business Forums
- 10. REPORTS OR COMMENTS: Executive Director, President, Members**

Ehlers' Public Finance Seminar, February 6-7
- 11. ADJOURNMENT**