



**AGENDA – REGULAR MEETING  
6:00 p.m., January 14, 2019**

## **Economic Development Authority**

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
  - A. December 10, 2018
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARING**
- 6. ACCOUNTS PAYABLE**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - A. Approve Investment Depositories for 2019-2020 (Resolution)
  - B. Approve Municipal Advisor Client Disclosure with Ehlers & Associates for 2019
  - C. Discuss Strategic Planning Session
- 9. REPORTS OR COMMENTS: Executive Director, President, Members**
- 10. ADJOURNMENT**