



**AGENDA – REGULAR MEETING
6:00 p.m., March 11, 2019**

Economic Development Authority

- 1. ROLL CALL**
- 2. OATH OF OFFICE FOR NEW MEMBERS**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
 - A. February 11, 2019
- 5. MATTERS FROM THE FLOOR**
- 6. PUBLIC HEARING**
- 7. ACCOUNTS PAYABLE**
- 8. OLD BUSINESS**
 - A. Approve EDA Investment Policy
- 9. NEW BUSINESS**
 - A. “Open to Business” Program Presentation—Rob Smolund, MCCD
- 10. REPORTS OR COMMENTS: Executive Director, President, Members**
- 11. ADJOURNMENT**