



**MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**Agenda**

Tuesday January 17, 2017 @ 6pm at the Economic Development and Tourism  
Conference Room

- I. Call to Order**  
**Julia Morris, Chair**
- II. Record of Attendance**
- III. Acceptance of Minutes**
  - A. September 28, 2016**
  - B. November 11, 2016**
- IV. Financials**
  - A. Balance Sheet**
  - B. P&L**
- V. Reports of Officers or Committees**
  - A. Bonding Update – Incentive Package**
- VI. Old Business**
  - a. Premier Vinyl/Century Link – Cable issues**
  - b. Farmers Market/Pavilion**
- VII. New Business**
- VIII. Next Meeting Date**  
**Tuesday February 21, 2017**
- IX. Comments from the Public**