



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

Agenda

Tuesday February 21, 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**
- IV. Financials**
 - A. Balance Sheet**
 - B. P&L**
- V. Reports of Officers or Committees**
 - A. Bonding Updates**
- VI. Old Business**
 - A. Premier Vinyl – Building Status**
 - B. Industrial Park – Sale of 384 Industrial Drive**
- VI. New Business**
- VII. Comments from the Public**
- VIII. Next Meeting Date**
Tuesday March 21, 2017
- IX. Executive Session**