



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

Tuesday March 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**
- VI. New Business**
  - A. Tourism Bylaws - Revision**
- VII. Comments from the Public**
- VIII. Next Meeting Date**  
**Tuesday April 18, 2017**