



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

Tuesday April 18, 2017 @ 6pm at the Economic Development and Tourism
Conference Room

- I. Call to Order**
Julia Roberts, Chair
- II. Record of Attendance**
- III. Acceptance of Minutes**
- IV. Financials**
 - A. Balance Sheet**
 - B. P&L**
- V. Reports of Officers or Committees**
- VI. Old Business**
 - A. Tourism Bylaws**
 - B. Haney Ripley and Jack Shop Kitchen – Loan Extension**
- VI. New Business**
 - A. Steve Davis – New Board Member**
- VII. Comments from the Public**
- VIII. Next Meeting Date**
Tuesday May 16, 2017