



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

Tuesday, January 16, 2018 @ 6:30pm 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**
- VI. Old Business**
- VII. New Business**
  - A. Steve Ripley – Haney-Ripley Daycare**
  - B. Mayor Gary Lowe – 4<sup>th</sup> of July recap**
  - C. Future EDA Meetings – time change**
  - D. Expiring Terms**
- VIII. Next Meeting Date**  
**Tuesday, February 20, 2018**
- IX. Comments from the Public**