



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

**Agenda**

Tuesday March 20, 2018 @ 6:30pm 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. Bonding – Update**
  - B. EDA Loan Fund – Update**
- VII. New Business**
  - A. Meeting Date and Time – Discussion**
- VIII. Next Meeting Date**  
**Tuesday April 17, 2018**
- IX. Comments from the Public**