



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

Tuesday, August 21, 2018 @ 6:30pm at the Economic Development and Tourism Conference  
Room

- I. Call to Order
  - a. Steve Kruskamp, Chair
- II. Record of Attendance
- III. Acceptance of Minutes
- IV. Financials
  - a. Balance Sheet
  - b. P & L
- V. New Business
- VI. Old Business
  - a. EDA Bylaws
- VII. Executive Session
  - a. Enter Executive Session
  - b. Return to Public Session
  - c. Certification
- VIII. Next Meeting
  - a. September 18<sup>th</sup>, 6:30 PM