



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

**Agenda**

Tuesday, December 16, 2014 @ 6pm at the Economic Development and Tourism  
Conference Room

**I. Call to Order**

Dan Goff, Chairman

**II. Record of Attendance**

**III. Acceptance of Minutes**

**IV. Financials**

- a. Balance Sheet
- b. P&L

**V. Reports of Officers or Committees**

- a. Data
- b. Marketing
- c. Finance
- d. Infrastructure

**VI. Old Business**

- a. Property Update
- b. Vote on Small Business Loan
- c. Sign update for Business Park
- d. Finalize Business Park Maintenance Payment

**VII. New Business**

- a. Potential Private/Public Partnership

**VIII. Next Meeting Date – Tuesday, January 20, 2015 @ 6pm at the EDA  
Office Conference Room**

**IX. Comments from the Public**