



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

**Agenda**

Tuesday, May 19, 2015 @ 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. Business Park Variance Request (accelerated per A. Yost)
  - b. Greene County Small Business Development Day
  - c. Business Park for sale signage and marketing results
- VII. New Business**
  - a. Landscape cleanup (accelerated per A. Yost)
- VIII. Next Meeting Date – Tuesday, June 16th, 2015 @ 6pm at the EDA  
Office Conference Room**
- IX. Comments from the Public**