



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

Tuesday, January 19, 2016 @ 6pm 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**
 - A. Daniel R. Lauro, of BotkinRose PLC – Bonding Attorney**
- VI. Old Business**
 - A. Bylaws**
 - B. Mission Statement/Initiatives**
 - C. War Museum**
 - D. Business Park Lot Update**
- VII. New Business**
- VIII. Next Meeting Date**
Tuesday February 16, 2016
- IX. Comments from the Public**

