# ECONOMIC DEVELOPMENT AUTHORITY AGENDA

Regular Meeting
Wednesday, January 27, 2016 at 5:00 PM
Madison Lake Community Room

**1) Call Meeting to Order**

**2) Roll Call**

**3) Consent Agenda**

Note: All items under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Planning Commission Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda. Removed item(s) will be discussed and acted upon by a separate motion.

A) Approval of Agenda
B) Accepting of Minutes from the Regular Meeting of August 26, 2015
C) Accepting of Minutes from the Joint Work Session of September 14, 2015

**4) Public Hearing & Presentations**

**5) Open Public Comments**

Note: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes per person. Please fill out and turn in the pink card to the Chair before the meeting.

**6) Unfinished Business**

A. Annual Elections
B. Bylaw and Code Review
C. 400 Main RFP
D. Directional Signage Discussion

**7) New Business**

A. Business Before Hours
B. Guidelines for EDA Funds

**A) Adjournment**

EDA Meeting: Wednesday, August 26, 2015 at 7:00 pm, Community Room