



## **ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

Regular Meeting  
Monday, January 29, 2014 at 7:00 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 Regular Meeting of November 21, 2013

### **4) Public Hearing**

### **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. 2014-2015 Work Plan/Calendar

### **7) New Business**

- A. 400 Main Street

### **A) Adjournment**

#### *Reminders of Upcoming Meetings:*

EDA Meeting: Wednesday, January 29, 2014 at 7:00 pm, Community Room

City Council Work Session: Monday, February 3, 2014 at 5:00 pm, Community Room

City Council Regular Meeting: Monday, February 3, 2014 at 7:00 pm, Community Room

Planning Commission Work Session: Monday, February 24, 2014 at 6:00 pm, Community Room

Planning Commission Regular Meeting: Monday, February 24, 2014 at 7:00 pm, Community Room