



# AGENDA

Madison Lake Economic Development Authority  
Wednesday, February 27, 2013 – 7:00 pm  
Madison Lake Community Room

## Call Regular Meeting to Order

## Roll Call

### 1. Consent Agenda

NOTE: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a 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 separate motion.

- A. Approval of Agenda
- B. Approval of Minutes from Regular Meeting of November 28, 2012

### 2. Public Open Forum

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes per person.

### 3. Old Business

- A. Recommendation to Appoint New Member
- B. Grant Program for Businesses

### 4. New Business

- A. Appointment of Chairperson

## Adjournment

## Reminders of Upcoming Meetings:

- A. Regular City Council Meeting –Monday, March 4, 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, March 25, 2013 at 7:00 pm, City Hall Community Room
- C. EDA Meeting-Wednesday, May 22, 2013, at 7:00 pm, City Hall Community Room