



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

Regular Meeting
Wednesday, April 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 January 27, 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. Work Plan Update
- B. Revolving Loan Financial Update
- C. 400 Main RFP
- D. Directional Signage Discussion
- E. Plan for Business Before Hours Event

7) New Business

A) Adjournment

EDA Meeting: Wednesday, July 27, 2015 at 5:00 pm, Community Room