



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

Tuesday April 17, 2018 @ 6:30pm at the Economic Development and Tourism  
Conference Room

- I. Call to Order**  
**Julia Roberts, Chair**
- II. Record of Attendance**
- III. Acceptance of Minutes**
- IV. Financials**
  - A. Balance Sheet**
  - B. P&L**
- V. Reports of Officers or Committees**
- VI. Old Business**
  - A. Motion to amend EDA by-laws to**
    - i. Bi-Monthly Meeting**
    - ii. Meeting time changing to 6:30**
    - iii. Acceptance of Electronic Voting**
- VI. New Business**
  - A. Bonding Incentive Programs**
- VIII. Next Meeting Date**  
**Tuesday June 19, 2018**
- IX. Comments from the Public**