



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

Tuesday May15, 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. Adjourn for Work Session**
- VI. Next Meeting Date**
Tuesday July 17, 2018