



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

Tuesday July 24, 2018 @ 6:00pm at the Economic Development and Tourism  
Conference Room

- I. Call to Order
  - a. Julia Roberts, Chair
- II. Record of Attendance
- III. Acceptance of Minutes
- IV. Financials
  - a. Balance Sheet
  - b. P & L
- V. New Business
  - a. Tourism Budget Approval
  - b. EDA Budget Approval
  - c. Selection of Officers
- VI. Old Business
  - a. Revolving Loan Program
- VII. Next Meeting
  - a. September 18<sup>th</sup>, 6:30 PM