



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

Tuesday, September 18, 2018 @ 6:30 pm at the Economic Development and Tourism  
Conference Room

- I. Call to Order
  - a. Michael Payne, Vice-Chair
- II. Record of Attendance
- III. Acceptance of Minutes
- IV. Financials
  - a. EDA Financials
  - b. Tourism Financials
- V. New Business
- VI. Old Business
  - a. Work Session – Matrix for site readiness grants
- VII. Next Meeting
  - a. October 16, 2018 at 6:30 pm