



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

Thursday, January 3rd, 2019 @ 6:30 pm at the County Meeting Room

- I. Call to Order
 - a. Steve Kruskamp - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes – N/A
- IV. Financials – N/A
- V. Old Business – N/A
- VI. New Business
 - a. Issuance of an up to \$2,100,000 Lease Revenue Bond Anticipation Note, Series 2019
- VII. Comments from the public
- VIII. Next Meeting
 - a. January 15, 2019 at 6:30 pm
- IX. Adjournment