



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

Friday, February 21, 2020 @ 6:30 pm at Greene County Government Center Meeting Room

- I. Call to Order
  - a. Michael Payne - Chair
- II. Record of Attendance
- III. Acceptance of Minutes--None
- IV. Review Financials--None
- V. Reports of Officers, Committees and the Economic Development Department Director--None
- VI. Comments from the Public
- VII. Old Business—None
- VIII. New Business
  - a. Vote to fill vacated Secretary/Treasurer position left open by resignation of Don Pamerter
  - b. White Run Reservoir project bonding
  - c. Borrower Term Sheet review and approval
- IX. Next Meeting
  - a. March 17, 2020 at 6:30 pm
- X. Executive Session--None
- XI. Adjournment