



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

Tuesday, November 18, 2014 @ 6pm at the Economic Development and Tourism
Conference Room

I. Call to Order

Dan Goff, Chairman

Welcome new member, Karen Tucker

II. Record of Attendance

III. Acceptance of Minutes

IV. Reports of Officers or Committees

- a. Data
- b. Marketing
- c. Finance
- d. Infrastructure

V. Old Business

- a. Property Update
- b. Business Park Mowing Disposition

VI. New Business

**VII. Next Meeting Date – Tuesday, December 16, 2014 @ 6pm at the
EDA Office Conference Room**

VIII. Comments from the Public