



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

Tuesday, March 24, 2015 @ 6pm at the Economic Development and Tourism
Conference Room

- I. Call to Order**
Dan Goff, Chairman
- II. Record of Attendance**
- III. Acceptance of Minutes**
- IV. Financials**
 - a. Balance Sheet
 - b. P&L
- V. Reports of Officers or Committees**
 - a. Data
 - b. Marketing
 - c. Finance
 - d. Infrastructure
- VI. Old Business**
 - a. Property Listing and Signage Update
 - b. Review of Haney Loan
 - c. Audit Contract Approval
 - d. Business Park Sign Update
 - e. Business Park Expense Notice Finalization
- VII. New Business**
 - a. Gun Range Debate
 - b. Phone Reimbursement for Alan
 - c. Lending Possibility
 - d. Office Above United Bank as Incubator/Coop
 - e. SBA Grants
- VIII. Next Meeting Date – Tuesday, April 24st, 2015 @ 6pm at the EDA
Office Conference Room**
- IX. Comments from the Public**