



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

Agenda

Tuesday, June 16, 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. Business Park Variance Request Update
 - b. Business Park for sale signage and marketing results
- VII. New Business**
 - a. Vietnam War Museum Inquiry
 - b. Election of Officers
 - c. Budget discussions
 - d. Final check for STAR.
- VIII. Next Meeting Date – Tuesday, July 21st, 2015 @ 6pm at the EDA
Office Conference Room**
- IX. Comments from the Public**