



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

Tuesday, September 15, 2015 @ 6pm at the Economic Development and Tourism  
Conference Room

- I. Call to Order**  
Julia Morris, Chair
- II. Record of Attendance**
- III. Acceptance of Minutes**
- IV. Financials**
  - a. Balance Sheet
  - b. P&L
  - c. Audit – Performed Aug 18th
- V. Reports of Officers or Committees**
  - a. Data
  - b. Marketing
  - c. Finance
  - d. Infrastructure
- VI. Old Business**
- VII. New Business**
  - a. Bonding Opportunity
- VIII. Next Meeting Date**  
Tuesday October 20, 2015
- IX. Comments from the Public**

