



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

Agenda

Tuesday, June 21, 2016 @ 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**
- V. Reports of Officers or Committees**
 - A. Bonding update – Julia & Alan**
- VI. Old Business**
 - A. Bylaws – Board Approval**
 - B. Jack Shops Kitchen – Open**
 - C. Business Park Lot Update - Closing**
- VI. New Business**
 - A. 4th of July Participation**
- VIII. Next Meeting Date**
Tuesday July 19, 2016
- IX. Comments from the Public**