



**AGENDA – REGULAR MEETING
6:00 p.m., February 13, 2017**

Economic Development Authority

- 1. ROLL CALL**
- 2. OATH OF OFFICE FOR NEW COMMISSIONERS – Juliana Hultstrom & Dan LaRouche**
- 3. ELECTION OF EDA OFFICERS**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. January 9, 2017
- 6. MATTERS FROM THE FLOOR**
- 7. PUBLIC HEARING**
- 8. ACCOUNTS PAYABLE**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. Approve Purchase of Directional Sign Brackets
- 11. REPORTS OR COMMENTS: Executive Director, President, Members**
- 12. ADJOURNMENT**