

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY JANUARY 20, 2015
6:00AM **CONFERENCE ROOM** AT CITY HALL
680 BYRON MAIN COURT NE

1. CALL TO ORDER
2. APPROVE AGENDA
3. CONSENT AGENDA
 - a. BEDA Minutes from December 16, 2014
4. PUBLIC COMMENTS:
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - a. Monthly Finance Report - FYI
 - b. RAEDI Letter regarding J2G - FYI
 - c. 2015 Committee Meeting Calendar - FYI
6. PUBLIC HEARING - None
7. GENERAL BUSINESS -
 - a. Conflict of Interest Disclosure
 - b. 2015 RAEDI Membership
 - c. SEMIF 2015 Donation Request
8. UNFINISHED BUSINESS -
 - a. Business Subsidy Policy/Application
 - b. Way-Finding Signs
9. NEW BUSINESS -
 - a. Special Meeting for PH - Economic Development District
 - b. Three Rivers Community Action -Housing
11. ADJOURN