

AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR & ORGANIZATIONAL MEETING
JANUARY 20, 2016

1. **6:40 p.m.** – Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Minutes of December 21, 2015 (Additions/Deletions).
4. **Town Hall** – Update.
5. **Organizational Meeting:**
 - A. President.
 - B. Vice-President.
 - C. Treasurer.
 - D. Assistant Treasurer/Secretary.
 - E. EDAB Liaison.
 - F. Special Committee Liaison.
 - G. Economic Development Coordinator.
 - H. Economic Development Attorney & Bond Consultant.
 - I. Economic Development Consultant.
 - J. Establish Regular Meeting Dates.
6. Added Agenda Items.
7. Receipt of Agenda Materials / Supplements.
8. Adjournment.