

AGENDA
ECONOMIC DEVELOPMENT AUTHORITY MEETING
JUNE 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 May 16, 2016 (Additions/Deletions).
4. **Town Hall** - Update.
5. **TIF District 22 – Water Gremlin:**
 - a. Certification Error.
 - b. Amend TIF Plan.
 - c. Amendment Development Agreement.
6. **EDA Fund** – Update.
7. Added Agenda Items.
8. Receipt of Agenda Materials / Supplements.
9. Adjournment.