



ECONOMIC DEVELOPMENT AUTHORITY
NOTICE OF MEETING AND AGENDA
MONDAY, MAY 12, 2008 5:00 P.M.
CITY COUNCIL CHAMBERS, 218 NORTH MERIDIAN STREET

1. CALL TO ORDER.

- 1.1. Roll Call

2. APPROVAL OF AGENDA.

3. APPROVAL OF MINUTES.

- 3.1. April 14, 2008 Regular Session of the EDA and EDA/Council Workshop

4. TREASURERS REPORT.

- 4.1 Approval of Bills

5. BUSINESS.

- 5.1 Status of financial Incentives
- 5.2 Review billboard opportunities
- 5.3 Review Community Foundation status
- 5.4 Review RFP for Comprehensive Economic Development Plan

6. ADMINISTRATIVE.

- 7.1 Next meeting will be Monday, June 9, 2008

7. ADJOURNMENT.