



**ECONOMIC DEVELOPMENT AUTHORITY
NOTICE OF MEETING AND AGENDA
THURSDAY, NOVEMBER 15 , 2007 5:30 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. October 08, 2007 Regular Session of the EDA

4. TREASURERS REPORT.

- 4.1 Approval of Bills

5. BUSINESS.

- 5.1 Wal-Mart Article Discussion
- 5.2 Update on Financial Incentives
- 5.3 Commercial Rental Incentive Program
5.3.1 Request from Ken Foster/Great Lakes Cafe
- 5.4 Community Survey Update
- 5.5 EDA Awards Banquet Discussion
- 5.6 Additional Updates from the Group?

6. ADMINISTRATIVE.

- 6.1 Next meeting will be Monday, December 10, 2007 at 5:30 p.m.

7. ADJOURNMENT.