



**ECONOMIC DEVELOPMENT AUTHORITY  
NOTICE OF MEETING AND AGENDA  
MONDAY, APRIL 12, 2010 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. March 8, 2010 Regular Session Minutes

**4. TREASURERS REPORT.**

- 4.1 Approval of Bills

**5. BUSINESS.**

- 5.1 Review of Financial Incentive Programs
- 5.2 Economic Development Plan Update
- 5.3 Appointment to Beautification Committee
- 5.4 Discussion on Small Area Plan

**6. ADMINISTRATIVE.**

- 7.1 Next meeting will be Monday, May 10 at 5:00 p.m., 2010

**7. ADJOURNMENT.**