



**ECONOMIC DEVELOPMENT AUTHORITY  
NOTICE OF MEETING AND AGENDA  
MONDAY, JUNE 14, 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. May 10, 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 Communication, Marketing and Branding Plan Discussion
- 5.4 Update on Visits with Local Employers
- 5.5 EDA/Chamber Joint Efforts
- 5.6 EDA Ad Insert Policy

**6. ADMINISTRATIVE.**

- 7.1 Next meeting will be Monday, July 12 at 5:00 p.m., 2010

**7. ADJOURNMENT.**