



**ECONOMIC DEVELOPMENT AUTHORITY  
NOTICE OF MEETING AND AGENDA  
MONDAY, JULY 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. June 14, 2010 Regular Session Minutes

**4. TREASURERS REPORT.**

- 4.1 Approval of Bills

**5. BUSINESS.**

- 5.1 Review of Financial Incentive Programs
  - 5.1.1 Status of Delinquent Accounts on RLF
- 5.2 Economic Development Plan Update
- 5.3 EDA Advertisement Policy
- 5.4 Communication, Marketing and Branding Plan Discussion
- 5.5 Possible Grant Opportunities

**6. ADMINISTRATIVE.**

- 7.1 Next meeting will be Monday, August 9 at 5:00 p.m., 2010

**7. ADJOURNMENT.**