



**ECONOMIC DEVELOPMENT AUTHORITY
NOTICE OF MEETING AND AGENDA
MONDAY, JULY 13, 2009 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 8, 2009 Regular Session

4. TREASURERS REPORT.

- 4.1 Approval of Bills

5. BUSINESS.

- 5.1 Review of Financial Incentive Programs
- 5.2 Economic Development Plan Update
Presentation from Janna King, Economic Development Services and
Jim McComb, McComb Group

6. ADMINISTRATIVE.

- 6.1 Next meeting will be Monday, August 10, 2009

7. ADJOURNMENT.