



**ECONOMIC DEVELOPMENT AUTHORITY  
NOTICE OF MEETING AND AGENDA  
MONDAY, AUGUST 13 , 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. July 09, 2007 Regular Session of the EDA

**4. TREASURERS REPORT.**

- 4.1 Approval of Bills

**5. BUSINESS.**

- 5.1 Update on Financial Incentives  
5.2 Discussion on 2007 Work Plan and 5-Year Goals  
5.3 Discussion on 2008 Budget  
5.4 Updates

**6. ADMINISTRATIVE.**

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

**7. ADJOURNMENT.**