



ECONOMIC DEVELOPMENT AUTHORITY
NOTICE OF MEETING AND AGENDA
MONDAY, DECEMBER 10, 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. November 15, 2007 Regular Session of the EDA

4. TREASURERS REPORT.

- 4.1 Approval of Bills

5. BUSINESS.

- 5.1 Update on Financial Incentives
- 5.2 Commercial Rental Incentive Program Summary
- 5.3 Façade Improvement Program Summary
- 5.4 Community Survey Outline
- 5.5 Development Options for Main Street/Meridian Street Corner Vacant Lot
Per request of Commissioner Tuma

6. ADMINISTRATIVE.

- 6.1 Next meeting will be Monday, January 14, 2008 at 5:30 p.m.

7. ADJOURNMENT.