



**ECONOMIC DEVELOPMENT AUTHORITY
NOTICE OF MEETING AND AGENDA
MONDAY, APRIL 14, 2008 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. March 10, 2008 Regular Session of the EDA

4. TREASURERS REPORT.

- 4.1 Approval of Bills

5. BUSINESS.

- 5.1 Update on Financial Incentives
 - 5.1.1 Status of Programs
 - 5.1.2 Update from Legal Counsel on Programs
- 5.2 Update from Lamar Advertising on billboard opportunities
- 5.3 Meeting Time

6. ADMINISTRATIVE.

- 7.1 Next meeting will be Monday, May 12, 2008

7. ADJOURNMENT.