

**Economic Development Authority**  
**April 12, 2022**  
**1<sup>st</sup> Floor Conf. Room, Airport Terminal Building**  
**6:00PM**

**Members:**

Mr. Mark T. Olsen, Chairman  
Mr. Gary Jones II, Vice-Chairman  
Mr. Scott Hepburn, Treasurer  
Mr. Larry Naylor

Ms. Sheryl Bass  
Ms. Denise Harrover, Secretary  
Ms. Andrea Morisi

**Staff:**

Mr. Patrick J. Small

**Agenda:**

1. **Call to Order**
2. **Invocation and Pledge**
3. **Determination of a Quorum**
4. **Minutes**
  - a. **March**
5. **Financial Reports**
  - a. **February**
  - b. **March**
6. **New Business**
7. **Old Business**
  - a. **Strategic Plan**
8. **Closed Session**
9. **Adjourn**

cc: Mayor and City Council