

**Economic Development Authority
April 17, 2019
City Council Chambers, City Hall
7:30 p.m.**

Members:

Mr. Mark T. Olsen, Chairman
Mr. Gary Jones II, Vice-Chairman
Mr. Scott Hepburn, Treasurer
Mr. Miguel Pires, Secretary

Mr. Holmes Steele Smith
Ms. Denise Harrover
Mr. Thomas O. Murphy

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. **March**
6. **New Business**
7. **Old Business**
 - a. **Hotel Project**
 - i. **Cooperation Agreement**
 - ii. **Performance Agreement**
8. **Executive Session**
9. **Adjourn**

cc: Mayor and City Council