

Economic Development Authority
August 20, 2019
5:00 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. **June 18, 2019**
 - b. **August 3, 2019**
5. **Financial Report**
 - a. **June**
 - b. **July**
6. **New Business**
7. **Old Business- Strategic Planning**
 - a. **Develop Goals & Objectives (cont.)**
 - b. **Identify Measures & Outcomes**
 - c. **Create Milestones**
 - d. **Assign Responsibilities**
8. **Executive Session**
9. **Adjourn**

cc: Mayor and City Council