

**Economic Development Authority
September 17, 2019
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. **August 20, 2019**
5. **Financial Report**
 - a. **August**
6. **New Business**
7. **Old Business- Strategic Planning**
 - a. **Incentives Policy & Procedure**
8. **Executive Session**
9. **Adjourn**

cc: Mayor and City Council