

**Economic Development Authority
ANNUAL MEETING
January 21, 2020
2nd Floor Conf. Room, 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. **Election of Officers**
 - a. **Chairman**
 - b. **Vice-Chairman**
 - c. **Secretary**
 - d. **Treasurer**
5. **Appointment of Counsel**
6. **Minutes**
 - a. **November**
7. **Financial Reports**
 - a. **November**
 - b. **December**
 - c. **FY2021 Budget**
8. **New Business**
9. **Old Business**
 - a. **2040 Comprehensive Plan – Resolution**
 - b. **Strategic Plan**
10. **Executive Session**
 - a. **Prospective Business**
11. **Adjourn**

cc: Mayor and City Council