



Economic Development Authority Board (EDA)

Regular Meeting – Township Hall

Tuesday, February 17, 2015

5:15 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES JANUARY 20, 2015
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. REPORTS

A. Accounts Payable

East D.D.A. District #248	3808-3813	
West D.D.A. District #250	None	
West D.D.A. District #396 (G.O)	None	
West D.D.A. District #398 (S.A)	Check # 181 \$42,662.50	

B. Smith

B. Financial Statements: January 2014

East D.D.A. District: Operating Fund #248
West D.D.A. District: Operating Fund #250
– Bond Debt Retirement Fund #396
– Special Assessment Fund #398

7. UNFINISHED BUSINESS

- A. Enterprise Park Project Update
- B. General Projects Update
- C. Tree Removal Request

B. Smith

R. Robinson

8. ADJOURNMENT until Next Regular EDA Meeting **March 17, 2015**