



Economic Development Authority Board (EDA)

Regular Meeting – Township Hall

Tuesday, March 17, 2015

5:15 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES FEBRUARY 17, 2015
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. REPORTS
 - A. Accounts Payable

| | | |
|---------------------------------|------------------|----------|
| East D.D.A. District #248 | 3814-3818 | B. Smith |
| West D.D.A. District #250 | None | |
| West D.D.A. District #396 (G.O) | None | |
| West D.D.A. District #398 (S.A) | None | |
 - B. Financial Statements: February 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. Smith

Items for Review, Approval and Recommendation to Township Board of Trustees

 - Resolution: Authorization for Petition and Contract for Establishing Drains
 - Indemnification and Hold Harmless Clause
 - Bid Tabulation
 - B. General Projects Update R. Robinson
 - C. Tree Removal Request: 5152 E. Pickard
8. ADJOURNMENT until Next Regular EDA Meeting **April 21, 2015**