



Economic Development Authority Board (EDA)

Regular Meeting – Township Hall

Tuesday, July 21, 2015

5:15 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES MAY 19, 2015
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. REPORTS
 - A. Accounts Payable

East D.D.A. District #248	EFTs 0-2 and #3833-3851	B. Smith
West D.D.A. District #250	208	
West D.D.A. District #396 (G.O)	#169 - \$240,000.00	
West D.D.A. District #398 (S.A)	None	
 - B. Financial Statements: June 2015

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		
– Proposed EDDA Budget Adjustments		
– Edmonds Drain: Final Draw		
7. UNFINISHED BUSINESS
 - A. Enterprise Park Project Update B. Smith
 - B. Tree Policy Update B. Smith
 - C. Christmas Lights (LED) B. Smith
8. ADJOURNMENT until Next Regular EDA Meeting **August 18, 2015**