



**Economic Development Authority Board (EDA)**

**Special Meeting – Township Hall**

**Friday, September 25, 2015**

**12:00 p.m.**

**AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. REPORTS

A. Accounts Payable

East D.D.A. District #248 **#3(E), 3852-3864**

West D.D.A. District #250 **#209**

West D.D.A. District #396 (G.O) **#170 - \$800.00**

West D.D.A. District #398 (S.A) **#183 - \$36,242.50**

B. Smith

B. Financial Statements: August 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

6. NEW BUSINESS

A. 2015 SANITARY SEWER CLEANING/TELEVISIONING BID

7. ADJOURNMENT until Next Regular EDA Meeting **October 20, 2015**