



Economic Development Authority Board (EDA)

Regular Meeting – Township Hall

Tuesday, October 20, 2015

5:15 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF REGULAR MEETING MINUTES JULY 21, 2015
5. APPROVAL OF SPECIAL MEETING MINUTES AUGUST 3, 2015
6. APPROVAL OF SPECIAL MEETING MINUTES SEPTEMBER 25, 2015
7. PUBLIC COMMENT
8. REPORTS
 - A. Accounts Payable B. Smith
 - East D.D.A. District #248 - **#5E, 3865-3870**
 - West D.D.A. District #250 - **#210**
 - West D.D.A. District #396 - **None**
 - B. Financial Statements: September 2015
 - East D.D.A. District: Operating Fund #248
 - West D.D.A. District: Operating Fund #250
 - Bond Debt Retirement Fund #396
9. NEW BUSINESS
 - A. Tree Removal Request: 4595 E. Pickard B. Smith
10. OLD BUSINESS
 - A. TreeScape Discussion
11. ADJOURNMENT until Next Regular EDA Meeting **November 17, 2015**