



Economic Development Authority Board (EDA)

Regular Meeting – Township Hall

Tuesday, February 16, 2016

5:15 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF REGULAR MEETING MINUTES DECEMBER 15, 2015
5. PUBLIC COMMENT
6. REPORTS
 - A. Accounts Payable
East D.D.A. District #248 – **7(e) \$1,740.16; 8(e) 1784.35; 3885-3892**
West D.D.A. District #250 - **None**
West D.D.A. District #396 - **None**
 - B. Financial Statements: December 2015 & January 2016
East D.D.A. District: Operating Fund #248
West D.D.A. District: Operating Fund #250
– Bond Debt Retirement Fund #396
7. FESTIVAL OF BANNERS SPONSORSHIP
8. MAC TV PROPOSAL
9. ADJOURNMENT until Next Regular EDA Meeting **March 15, 2016**