



**Economic Development Authority Board (EDA)**

**Regular Meeting – Township Hall**

**Tuesday, March 15, 2016**

**5:15 p.m.**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF REGULAR MEETING MINUTES FEBRUARY 16, 2016
5. PUBLIC COMMENT
6. REPORTS
  - A. Accounts Payable - NO PAYMENTS
    - East D.D.A. District #248 – **None**
    - West D.D.A. District #250 - **None**
    - West D.D.A. District #396 - **None**
  - B. Financial Statements: February 2016 – NO UPDATES
    - East D.D.A. District: Operating Fund #248
    - West D.D.A. District: Operating Fund #250
    - Bond Debt Retirement Fund #396
7. EXISTING BUSINESS
  - A. FESTIVAL OF BANNERS SPONSORSHIP
  - B. MAC TV PROPOSAL
  - C. GENERAL PROJECTS
    - Isabella Rd Light Fixture
8. ADJOURNMENT UNTIL NEXT REGULAR EDA MEETING APRIL 19, 2016