

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday, January 8, 2014 - 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the November 13, 2013 EDA minutes
3. Approval of Agenda
4. New Business
 - Critique & Feedback – Billboard Proposals (**Enclosure**)
5. Open Business
 - Update - Business Retention & Expansion Program
 - Review - 2014 Goals (**Page 1**)
6. Commission Open Discussion
7. Executive Director's Report
 - Treasurer's Report

100 EDA General Fund Loan	\$829,031.82
240 EDA Fund	\$XXXX
480 EDA Quad 35 Project Fund	\$3,096,224.00 (Land Value)
481 EDA Quad 35 Bond Fund	\$7.47
482 EDA Quad 35 RESERVE Fund	\$419,344.00
8. Next Meeting Date: March 12, 2014
9. Adjournment.