CITY OF COLUMBUS

ECONOMIC DEVELOPMENT AUTHORITY AGENDA
Wednesday, January 9, 2013 - 6:00 p.m.

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1. Call to order 6:00 p.m.

2. Approval of the December 12, 2012 EDA minutes

3. Approval of Agenda

4. New Business

   - Annual Meeting (Organizational Changes?) **(Pages 1-2)**
   - ColumBiz Invitation **(Page 3)**

5. Open Business

   - Entrance Columbus Signs **(Bring your Ideas)**
   - Legislative Roundtable January ??
   - Economic Gardening Program Update
   - Business Retention and Expansion Program Update
   - 2013 Goals **(Page 4)**

6. Commission Open Discussion

7. Executive Director's Report

   - Treasurer's Report (December 2012)

100 EDA General Fund Loan	$420,142.17
240 EDA Fund	$18,290.66
480 EDA Quad 35 Project Fund	$3,096,224.00 (Land Value)
481 EDA Quad 35 Bond Fund	$14.63
482 EDA Quad 35 RESERVE Fund	$419,344.00

8. Next Meeting Date: February 13, 2013
9. Adjournment.