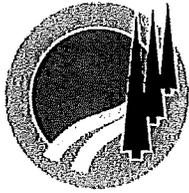


# CITY OF COLUMBUS



## ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday, May 14, 2014 - 6:00 p.m.

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1. Call to order 6:00 p.m.
2. Approval of the March 19, 2014 EDA minutes
3. Approval of Agenda
4. New Business
  - Presentation – Senior Housing Concept (Care Suites & Memory Care)  
**(Pages 1-3)**
5. Open Business
  - Review - 2014 Goals **(Page 4)**
6. Commission Open Discussion
7. Executive Director's Report
  - Treasurer's Report

100 EDA General Fund Loan	\$829,031.82
240 EDA Fund	\$28,146.86
480 EDA Quad 35 Project Fund	\$3,096,224.00 (Land Value)
481 EDA Quad 35 Bond Fund	\$00.00
482 EDA Quad 35 RESERVE Fund	\$419,344.00
8. Next Meeting Date: June 11, 2014 6:00 pm
9. Adjournment.