

# CITY OF COLUMBUS



## ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday, June 11, 2014 - 6:00 p.m.

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1. Call to order 6:00 p.m.
2. Approval of the May 14, 2014 EDA minutes
3. Approval of Agenda
4. New Business
  - Discussion – 2015 Budget HRA Levy Notification (**Pages 1-3**)
  - Discussion – BRE Task: TIF and other development Incentives application and website preparation (**Page 4**)
5. Open Business
  - Review - 2014 Goals (**Page 5-6**)
6. Commission Open Discussion
7. Executive Director's Report
  - Planning & EDA Intern Update
  - Treasurer's Report

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