

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday, July 9, 2014 - 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the June 11, 2014 EDA minutes
3. Approval of Agenda
4. New Business
 - Discussion - BRE Task: TIF and other development Incentives Website Information (**Pages 1-5**)
 - Discussion - EDA Budget – Operations (**Handout at Meeting**)
 - Discussion & Motion - EDA-HRA Budget – Debit Service (**Pages 6-7 & Handout at Meeting**)
 - Discussion - 2013 EDA Annual Report (**Handout at Meeting**)
5. Open Business
 - Review - 2014 Goals (**Page 8**)
6. Commission Open Discussion
7. Executive Director's Report
 - 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: September 10, 2014 6:00 pm
9. Adjournment.