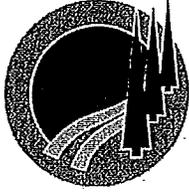


# CITY OF COLUMBUS



## ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday, August 14, 2013 - 6:00 p.m.

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1. Call to order 6:00 p.m.
2. Approval of the July 10, 2013 EDA minutes
3. Approval of Agenda
4. New Business
  - Website Production (**Pages 1-7**)
  - Motion – Resolution EDA – HRA Levy (**Page 8-9**)
  - Review – 2014 Goals (**Page 10**)
5. Open Business
  - Update – 2014 Budget (**Handout at Meeting**)
  - Update - Business Retention & Expansion Program
  - Review - 2013 Goals (**Page 11**)
6. Commission Open Discussion
7. Executive Director's Report
  - Treasurer's Report

100 EDA General Fund Loan	\$617,167.17
240 EDA Fund	\$
480 EDA Quad 35 Project Fund	\$3,096,224.00 (Land Value)
481 EDA Quad 35 Bond Fund	\$36.01
482 EDA Quad 35 RESERVE Fund	\$419,344.00

8. Next Meeting Date: September 11, 2013
9. Adjournment.