

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday, September 10, 2014 - 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the July 9, 2014 EDA minutes
3. Approval of Agenda
4. New Business
 - Discussion - EDA Budget – Operations (**Enclosure**)
 - Discussion & Motion - EDA-HRA Budget – Debit Service
 - Discussion & Review - 2013 EDA Annual Draft Report (**Enclosure**)
5. Open Business
 - Review - 2014 Goals (**Page 1**)
 - Marketing Update
6. Commission Open Discussion
7. Executive Director's Report
 - Treasurer's Report

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|------------------------------|-----------------------------|
| 100 EDA General Fund Loan | \$943,299.29 |
| 240 EDA Fund | \$3,944.70 |
| 480 EDA Quad 35 Project Fund | \$3,096,224.00 (Land Value) |
| 481 EDA Quad 35 Bond Fund | \$209,250.00 |
| 482 EDA Quad 35 RESERVE Fund | \$419,344.00 |
8. Next Meeting Date: November 12, 2014 6:00 pm
9. Adjournment.