

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday, January 13, 2016 - 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the November 12, 2015 EDA minutes
3. Approval of the November 23, 2015 EDA minutes
4. Approval of Agenda
5. New Business
 - Direction - Legislation Discussion (Margaret Vesel)
 - FYI - December Press Releases (**Pages 1-4**)
 - Motion - EDA Organizational Appointments (**Pages 5-6**)
 - Motion - ColumBiz Event April 7, 2016?? 8:00 – 10:00 a.m.
 - Direction - Goals List (**Page 7**)
 - Information - 2015 Annual Report (**Handout at Meeting**)
6. Open Business
 - Motion – Accept NE Quad Concept Plan (**Enclosure**)
 - Review – Job Creation Fund Program (**Pages 8-11**)
7. Commission Open Discussion
8. Executive Director's Report
 - Treasurer's Report

100 EDA General Fund Loan	\$(1,007,415.68)
240 EDA Fund	\$ 35,498.86
9. Next Meeting Date: March 9, 2016 6:00 p.m.
10. Adjournment.