

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA Wednesday 01.08.20 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the 10.09.19 EDA Meeting Minutes (**Email**)
3. Approval of Agenda
4. Open Business
5. New Business
 - Discussion: Wrap Up & Moving Forward (Tom Palmquist & Phil Hoey)
 - Review & Approve 2020 Goals List (**Page 1**)
 - Motion - Accept Jon Rausch Resignation (**Pages 2-7**)
 - Motion - Annual Meeting (Nominations) & Report (Approve) (**2 - Enclosures**)
6. Commission Open Discussion
 - Update Branding Committee
 - ColumBiz Networking Event - 01.23.20 (**Enclosure - Business List**)
7. Executive Director's Report
 - Treasurer's Report
 - 100 EDA General Fund Loan \$877,645.00
 - 240 EDA Fund \$ XX
8. Next Meeting Date: 04.08.20 6:00 p.m.
9. Adjournment