

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday 01.09.19 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the 10.10.18 EDA Meeting Minutes
3. Approval of Agenda
4. Open Business
5. New Business
 - 2019 Annual Meeting (**Page 1 & EDA Bylaws 2-6**)
 - Direction & Suggestions for 2019 Annual Report (**2018 Report Pages 7-9**)
 - Review – 2019 Goals List (**Page 10**)
6. Commission Open Discussion
 - New Ideas or Direction for EDA
7. Executive Director's Report
 - Treasurer's Report

100 EDA General Fund Loan	\$ (1,007,415.68)
	(2018 bond payments not included)
240 EDA Fund	\$ 41,218.66
8. Next Meeting Date: 04.10.19 6:00 p.m.
9. Adjournment