

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday, January 11, 2017 - 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the 09.14.16 EDA Meeting Minutes
3. Approval of Agenda
4. New Business
 - Motion - EDA Organizational Appointments (**Page 1**)
 - Motion - ColumBiz Event April 18 or 20, 2017?? 7:45 – 9:45 a.m.
 - Direction - Goals List (**Page 2**)
 - Information - 2016 Annual Report (**Handout at Meeting**)
5. Open Business
 - Direction - Legislation Discussion (Bill Griffith)
 - Update - TH97/I35 Bridge Project (Dennis Postler)
6. Commission Open Discussion
7. Executive Director's Report
 - Treasurer's Report
 - 100 EDA General Fund Loan \$(1,007,415.68)
 - 240 EDA Fund \$ 38,578.11
8. Next Meeting Date: 03.08.17 6:00 p.m.
9. Adjournment.