

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday 07.10.19 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the 04.10.19 EDA Meeting Minutes
3. Approval of Agenda
4. Open Business
5. New Business
 - Introduction: Metropolitan Council Representative - Susan Vento
 - Presentation: High Density Mixed Use Apartment Development (KAMI, Inc.)
6. Commission Open Discussion
 - Review 2019 Goals List (**Page 1**)
 - Activities Chart (**Handout at Meeting**)
7. Executive Director's Report
 - 2020 EDA-HRA Budget Resolution (**Pages 2-3**)
 - Treasurer's Report
 - 100 EDA General Fund Loan \$ XX
 - 240 EDA Fund \$ XX
8. Next Meeting Date: 07.10.19 6:00 p.m.
9. Adjournment