

# CITY OF COLUMBUS



## ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday 07.11.18 6:00 p.m.

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1. Call to order 6:00 p.m.
2. Approval of the 01.10.18 EDA Meeting Minutes
3. Approval of Agenda
4. Open Business
  - Discussion – Electronic Newsletter (**Handout at Meeting**)
5. New Business
  - Discussion – HRA - EDA 2019 Budget
  - Motion – Adopt HRA-EDA 2018 Levy Resolution 18-01 (**Pages 1-2**)
6. Commission Open Discussion
7. Executive Director's Report (**Page 3**)
  - Treasurer's Report
    - 100 EDA General Fund Loan                      \$ (1,007,415.68)
    - 240 EDA Fund    \$
8. Next Meeting Date: 10.10.18 6:00 p.m.
9. Adjournment