

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday 11.08.17 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the 07.26.17 EDA Meeting Minutes
3. Approval of Agenda
4. Open Business
 - Review - Table Top Exercise ColumBiz Results **(Page 1)**
 - Review - 2017 Goals List **(Page 2)**
5. New Business
 - Motion - 2018 EDA Meeting Schedule
(2nd Wednesday - January, April, July & November in 2018)
 - Motion - Adopt 2018 Goals List **(Page 3)**
6. Commission Open Discussion
7. Executive Director's Report
 - Treasurer's Report
 - 100 EDA General Fund Loan \$ (1,007,415.68)
 - 240 EDA Fund \$ 33,983.00
8. Next Meeting Date: 01.10.18 6:00 p.m.
9. Adjournment.