

ECONOMIC DEVELOPMENT AUTHORITY

2:00 P.M.

Wednesday, January 6, 2021

AGENDA

1. Meeting called to order
2. Appointment of Board Chair
3. Appointment of Acting Chair
4. Approval of Agenda
5. Approval of the minutes of the December 9, 2020 regular meeting
6. Business Highlight
 - A. Shoring Up Business Meeting – January 13, 2021 @ Noon
7. Communications
 - A. David Drown – Economic Development Discussion
8. Old Business
 - A. Business Park Projects
 - B. Multi-Modal Trailhead Center
 - C. HRA Housing Development
 - D. Outer Drive Improvement Project
 - E. Daycare Center
 - F. Northspan Proposal for Federal EDA Funding
 - G. Bolton and Menk Proposal for Federal EDA Funding application
 - H. EDA Revolving Loan Fund Application
 - I. Comprehensive Plan – Economic Development Review
9. New Business
 - A. Business Park Board Representative
 - B. 2021 Regular Board Meetings
10. Adjourn