

ECONOMIC DEVELOPMENT AUTHORITY

2:00 P.M.

Wednesday, April 6, 2022

AGENDA

1. Meeting called to order
2. Appointment of Board Chair -Tabled from last Meeting
3. Approval of Agenda
4. Approval of the minutes of the February 9, 2022 Regular Meeting.
5. Communications
6. Economic Development Director's Activities
 - A. Master Signage Plan Study proceeding
7. Old Business
 - A. Golf Course Housing status report
 - B. Housing Grant Program status report
 - C. Penn Avenue Apartment Housing status report
 - D. Marina Management & expanded services status report
 - E. Design Team visit May 19th thru May 22nd
 - F. Master Signage Plan
8. New Business
 - A, Zoning Code Changes
 - B. Rezoning of Business Park and Golf Course Subdivision Land
 - C, Boathouse Bay PUD
 - D. Boathouse Bay TIF and Abatement
9. Adjourn