

**AGENDA**  
**ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR & ORGANIZATIONAL MEETING**  
**JANUARY 17, 2018**

1. **6:40 p.m.** - Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Minutes of December 18, 2017.
4. **Organizational Meeting:**
  - A. President.
  - B. Vice-President.
  - C. Treasurer.
  - D. Assistant Treasurer/Secretary.
  - E. EDAB Liaison.
  - F. Special Committee Liaison.
  - G. Economic Development Coordinator.
  - H. Economic Development Attorney & Bond Consultant.
  - I. Economic Development Consultant.
  - J. Establish Regular Meeting Dates.
5. Added Agenda Items.
6. Receipt of Agenda Materials/Supplements.
7. Adjournment.