

**Economic Development Authority**

Wednesday, December 5, 2018

4:00 p.m.

First Floor Conference Room, City Hall

Roll Call

Members Present: King Banaian, Steve Laraway, Alice Lenzmeier and John Libert

Members Absent: Chris Jacques, Bernie Perryman and Tohow Slyad

Staff Present: Tammy Campion, Cathy Mehelich and Ashley Skaggs

Consent Agenda

**APPROVAL OF MINUTES FROM THE NOVEMBER 13, 2018 EDA BOARD MEETING**

ACTION TAKEN: Laraway/Lenzmeier/Approved (4-0)

Laraway made a motion to amend the minutes to include his presence at the November 13, 2018 meeting. The motion was seconded by Lenzmeier and carried unanimously.

New Business

**2017-2020 EDA STRATEGIC PLAN AND PRIORITIES DISCUSSION**

ACTION TAKEN: None

Mehelich reintroduced the EDA's 2017-2020 Strategic Plan and facilitated a discussion regarding the priorities of that plan. Staff and board members discussed current and future initiatives.

Other Business

**DIRECTOR'S REPORT**

ACTION TAKEN: None

- Development Activity Map thru November 30, 2018
- Update on Federal EDA Economic Recovery Project
- Update on recent marketing activities and events
- Update on redevelopment projects

Adjournment

5:07 p.m.