

# EDA AGENDA

City Hall  
1<sup>st</sup> Floor Conference Room  
Wednesday, August 12, 2009  
8:00 A.M.

- |      |  |                                    |
|------|--|------------------------------------|
| 8:00 | 1) Call Meeting to Order   | (Berger)                           |
| 8:05 | 2) a) Approve July Meeting Minutes<br>b) Approve July Claims for Payment<br>c) July Balance Sheet/Income Statement | (Berger)<br>(Solheid)<br>(Solheid) |
| 8:10 | 3) Updates<br>a) Schumachers Reopening<br>b) Walgreens Grand Opening<br>c) Neil Dornbusch                          | (Morris)                           |
| 8:15 | 4) Executive Directors Report  | (Morris)                           |
| 8:20 | 5) Strategic Plan Discussion   | (Morris)                           |
| 9:00 | 6) Adjournment   |                                    |

Next Meetings September 9, 2009  
October 14, 2009  
November 18, 2009  
December 9, 2009