

# EDA AGENDA

City Hall  
1<sup>st</sup> Floor Conference Room  
Wednesday, September 9, 2009  
8:00 A.M.

- 8:00 1) Call Meeting to Order (Berger)
- 8:05 2) a) Approve August Meeting Minutes (Berger)  
b) Approve August Claims for Payment (Solheid)  
c) August Balance Sheet/Income Statement (Solheid)
- 8:10 3) Updates (Morris)  
a) Schumachers Reopening  
b) Drug Store Construction
- 8:20 4) Executive Directors Report (Morris)
- 8:25 5) Strategic Plan Discussion (Morris)  
• Sub-Committee meeting - 7:30 P.M. Sept. 9<sup>th</sup>
- 8:55 6) MCCF - Return of Investment
- 9:00 7) Adjournment

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