

Hendrum Economic Development Authority

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REGULAR MEETING of the HENDRUM EDA

Wednesday, February 15, 2017 6:00 PM

Professional Building Board Room

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

2. CITIZEN'S FORUM

This is an opportunity for the public to provide public comment. Those wishing to speak are required to sign in prior to commencement of the meeting. The EDA will take no official action on items discussed at the forum, with the exception of referral to staff or committee for future report.

3. CONSENT AGENDA – Approval of Documents as Listed:

A. Minutes

4. APPROVE AGENDA

No item of business shall be considered unless it appears on the agenda for the meeting. Board Members may add items to the agenda by a majority vote of the EDA.

5. PRESIDENT'S REPORT

6. SECRETARY/TREASURER'S REPORT

A. Financial Report

7. UNFINISHED BUSINESS

A. Shock & Awe Grant

B. 304 Main Street East

C.

8. NEW BUSINESS

A.

B.

C.

ANNOUNCEMENTS

A. Monday, February 20, 2017: NCW public information session at 5:00 pm - 6:30 pm in Hendrum

B. Monday, February 20, 2017: President's Day – All city offices closed

C. Monday, March 13, 2017: Regularly Scheduled EDA Meeting

ADJOURNMENT