Shine Brighter Here

**Professional Building Board Room** 

# **REGULAR MEETING of the HENDRUM EDA**

## 1. CALL TO ORDER, 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 except for referral to staff or committee for future reports.

### 3. CONSENT AGENDA – Approval of Documents as Listed:

### A. Minutes

Documents: September 18, 2024, EDA regular meeting 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. PUBLIC HEARING (6:15 pm)

### 6. PRESIDENT'S REPORT

### 7. SECRETARY/TREASURER'S REPORT

A. Financial Report

Documents: Financial Report & Claims List for Approval

### 8. COMMUNITY CLUB REPORT

### 9. UNFINISHED BUSINESS

- **A.** Infinity Center
  - Proposed Daycare
  - Dekko Foundation
  - Fitness Center
  - Yoga Classes
- **B.** Riverview Dairy
- C. 334 Main Street West

### **10. NEW BUSINESS**

A. Christmas Light Contest

### **11. ANNOUNCEMENTS**

- A. Wednesday, December 11, 2024: Holiday Open House
- B. Wednesday, December 18, 2024: Regular EDA meeting; 6:00 pm

### **12. ADJOURNMENT**