



MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Agenda

Tuesday, January 19, 2020 @ 6:30 pm

Due to Covid-19, this meeting is being held via Zoom Video Conference

Join Zoom Meeting

To connect online, use this link:

<https://us02web.zoom.us/j/82435204215?pwd=aDBuZTltUFRhZng5ZmtlWWlZaSt5dz09>

To connect by phone, dial 1-646-558-8656 and follow the prompts:

Meeting ID: 824 3520 4215

Passcode: 131826

- I. Call to Order
 - a. James Tsikerdanos - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
 - a. November 17, 2020
- IV. Review Financials
- V. Reports of Officers, Committees and the Economic Development Department Director
- VI. Comments from the Public
- VII. Old Business
 - a. Review American Legion Loan request
- VIII. New Business
 - a. Vote on covenant adjustment for business park resident
- IX. Next Meeting
 - a. Tuesday, March 16, 2020 at 6:30 pm
- X. Adjournment