

**Economic Development Corporation
Board of Directors Meeting
December 19, 2019 – 7:30 a.m.
Community Room – City Hall**

Agenda

- A. Call to Order – Chair Doug Phillips**
- B. Roll Call and Motion to Excuse Absent Members** (Action: Motion to excuse absent members)
- C. Adoption of Formal Agenda** (Action: Motion to approve formal agenda)
- D. Approval of Minutes for Meeting of October 17, 2019** (Action: Motion to approve the minutes for meeting of October 17, 2019.)
- E. New Business**
 - 1. Consideration of a recommendation to adopt the attached budget for Fund 702 (Economic Development Corporation) for the 2020 fiscal year. (ACTION: Motion to approve the 2020 fiscal year budget of the Economic Development Corporation.)
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**