

**Economic Development Corporation
Board of Directors Meeting
September 17, 2020 – 7:30 a.m.
*Virtual Zoom Meeting***

Agenda

- A. Call to Order – Chair Patti Owens**
- 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 July 16, 2020** (Action: Motion to approve the minutes for the meeting on July 16, 2020)
- E. New Business**
 - 1. Consideration of a recommendation the EDC adopts a Resolution of Inducement, Determination of Proposed Project Area, Project District Area and Retention of Bond Counsel for the Friendship Village Project (**ACTION:** Motion to approve the Resolution of Inducement, Determination of Proposed Project Area, Project District Area and Retention of Bond Counsel for the Friendship Village Project).
 - 2. Consideration of a recommendation the EDC approves the draft EDC budget for Fund 702 for fiscal year 2021 (**ACTION:** Motion to approve the Fund 702 budget for the Economic Development Corporation for fiscal year 2021).
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**