

**Economic Development Authority  
January 16, 2018  
2<sup>nd</sup> Floor Conf. Room, City Hall  
7:30 p.m.**

**ANNUAL MEETING**

**Members:**

Mr. Mark T. Olsen, Vice-Chairman  
Mr. Holmes Steele Smith, Treasurer  
Mr. John T. Intihar, II  
Mr. Miguel Pires

Mr. Thomas O. Murphy, Secretary  
Mr. Scott Hepburn  
Mr. Gary Jones, II

**Staff:**

Mr. Patrick J. Small

**Agenda:**

1. **Call to Order**
2. **Invocation and Pledge**
3. **Determination of a Quorum**
4. **Election of Officers**
5. **Appointment of Counsel**
6. **Minutes**
7. **Financial Reports**
  - a. **Treasurer's Report**
    - i. **October**
    - ii. **November**
    - iii. **December**
    - iv. **City Reports**
  - b. **Audit**
  - c. **FY19 Budget**
8. **Administrative Agenda**
9. **New Business**
10. **Old Business**
11. **Executive Session**
12. **Adjourn**

cc: Mayor and City Council