

**Economic Development Authority
April 17, 2018
2nd Floor Conf. Room, City Hall
7:30 p.m.**

Members:

Mr. John T. Intihar II, Chair
Mr. Scott Hepburn, Secretary/Treasurer
Mr. Thomas O. Murphy
Mr. Gary Jones II

Mr. Miguel Pires, Vice-Chairman
Mr. Mark T. Olsen
Mr. Holmes Steele Smith

Staff:

Mr. Patrick J. Small

Agenda:

1. **Call to Order**
2. **Invocation and Pledge**
3. **Determination of a Quorum**
4. **Minutes**
5. **Financial Reports**
 - a. **February Treasurer's Report**
 - b. **March Treasurer's Report**
6. **Administrative Agenda**
7. **New Business**
8. **Old Business**
 - a. **Holladay Properties**
9. **Executive Session**
10. **Adjourn**

cc: Mayor and City Council