

**Economic Development Authority
August 21, 2018
2nd Floor Conf. Room, City Hall
7:30 p.m.**

Members:

Mr. Mark T. Olsen, Chairman
Mr. Gary Jones II, Vice-Chairman
Mr. Scott Hepburn, Treasurer
Mr. Miguel Pires, Secretary

Mr. Holmes Steele Smith
Ms. Denise Harrover
Mr. Thomas O. Murphy

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. **July Treasurer's Report**
6. **Public Hearing**
 - a. **Revenue Bond Issue – APP Jet**
7. **Administrative Agenda**
 - a. **Incentives Update**
8. **New Business**
 - a. **Aurora Flight Sciences**
9. **Old Business**
 - a. **Incentive – Crossroads**
 - b. **Heritage Brewing Company**
10. **Executive Session**
 - a. **Property Acquisition**
11. **Adjourn**

cc: Mayor and City Council