

**Economic Development Authority  
November 19, 2019  
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**
  - a. **September 17, 2019**
5. **Financial Report**
  - a. **September**
  - b. **October**
  - c. **City Invoice**
6. **New Business**
7. **Old Business**
  - a. **Land Use Committee/City Council Update**
  - b. **Incentives Policy & Procedures**
  - c. **Strategic Plan**
8. **Executive Session**
9. **Adjourn**

cc: Mayor and City Council