

**Economic Development Authority**  
**August 3, 2019**  
**8:00 a.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. **New Business - Strategic Planning**
  - a. **Validate Mission**
  - b. **Determine Mission**
  - c. **Develop Goals & Objectives**
5. **Old Business**
6. **Executive Session**
7. **Adjourn**

cc: Mayor and City Council