

MEETING AGENDA

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Regular Meeting of Thursday January 14, 2010

CALL TO ORDER — 5:00 p.m.

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes of the December 3, 2009 regular meeting
4. CITIZEN'S INPUT
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - a. (Work Session) Revisit/Update Strategic Plan
7. REPORTS AND COMMUNICATIONS
 - a. Monthly Financial Reports for November and December 2009
8. COMMITTEE REPORTS
9. EXECUTIVE SESSION
 - a. None Scheduled
10. ADJOURNMENT