

MEETING AGENDA

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Regular Meeting of Thursday February 4, 2010

CALL TO ORDER — 8:00 a.m.

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes of the January 14, 2010 regular meeting
4. CITIZEN'S INPUT
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - a. Five Year Action Plan
7. REPORTS AND COMMUNICATIONS
 - a. Financial Report
8. COMMITTEE REPORTS
9. EXECUTIVE SESSION
 - a. None Scheduled
10. ADJOURNMENT