
**Economic Development Authority - City Hall Council Chambers
Regular Meeting, Monday, May 20, 2019
Meeting Announcement and Agenda**

5:00 pm

*Members of the audience are encouraged to follow the agenda.
Agendas are available on the table outside the Council Chambers door.*

1. Call to Order

2. Approval of Agenda (p. 1)

3. Consent Agenda Approvals

- A. Approve EDA Regular Meeting Minutes for April 15, 2019 (p. 3)
- B. Approve EDA Draft March 2019 Financial Statements (p. 6)
- C. Housing Division April 2019 Disbursements, Totaling \$74,146 (p. 34)
- D. Approve EDA Admin Division April 2019 Bills Checks #113239-#113562 Totaling \$110,728.83 (p. 37)
- E. Approve Bridge Park Building Rehab Pay Requests (p. 53)
 - a. Steinbrecher Painting Company Pay App #1 EDA Resolution EDA R19-002 for \$14,915.00
 - b. VCI Environmental, Inc Pay App #1 EDA Resolution EDA R19-003 for \$95,378.81
 - c. Steinbrecher Painting Company Pay App #2 EDA Resolution EDA R19-004 for \$38,000.00
 - d. Tight Miter Carpentry Pay App #1 EDA Resolution EDA R19-005 for \$14,250.00
 - e. Bassing Electric Pay App #1 EDA Resolution EDA R19-006 for \$8,449.54
 - f. Acoustics Associates Pay App #1 EDA Resolution EDA R19-007 for \$95,000.00
 - g. Liberty Plumbing Pay App #1 & # 2 EDA Resolution EDA R19-008 for \$15,962.00
 - h. Pinnacle Wall Systems Pay App #1 EDA Resolution EDA R19-009 for \$18,572.50
- F. Housing Supervisor Report (p. 79)
- G. Resident Meeting Minutes (p. 80)

4. Work Session

5. Unfinished Business

- A. Composition of Economic Development Authority (p. 81)

6. New Business

A. Approve Resolution R-010 Authorizing the sale of EDA Owned Property (p. 102)

7. Adjourn