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**Economic Development Authority - City Hall Council Chambers**  
**Regular Meeting, Tuesday, January 22, 2019**  
**Meeting Announcement and Agenda**  
**5:30 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

3. Consent Agenda Approvals

- A. Approve EDA Regular Meeting Minutes for December 17, 2018 (p. 3)
- B. Approve EDA Draft November 2018 Financial Statements (p. 6)
- C. Housing Division December 2018 Bills ACH only, Totaling \$63,525.52 (p. 34)
- D. Approve EDA Admin Division Bills Checks #112247 - #112552 Totaling \$44,863.36 (p. 37)
- E. Housing Supervisor's Report (p. 48)

4. Work Session

5. Unfinished Business

6. New Business

- A. Approve Proposal for painting areas of the City Center Mall (p. 49)
- B. Tour Main Street Flats (verbal)

7. Adjourn