
**Economic Development Authority - City Hall Council Chambers
Regular Meeting, Monday, September 16, 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 August 19, 2019 (p. 3)
- B. Approve EDA Draft July 2019 Financial Statements (p. 6)
- C. Housing Division August 2019 ACH Disbursements, Totaling \$65,714.97 (p. 35)
- D. Approve EDA Admin Division Bills-Checks #11484-#114685, Totaling \$12,928.77 (p. 39)
- E. Housing Supervisor Report (p. 48)
- F. Resident Meeting Minutes (p. 49)
- G. Solicit Sealed Bids for Washer & Dryer (p. 50)
- H. Solicit Sealed Bids for Vending Machines (p. 51)

4. Work Session

5. Unfinished Business

- A. Public Hearing Capital Plan (p. 52)
- B. Listing of concerns from Bridge Park Resident (p. 57)
- C. Tower Terrace (p. 84)

6. New Business

7. Adjourn