



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, March 11, 2025, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/87904969474?pwd=Bt12V7ti9uAq0mVyPdn22DNvlOE2qc.1>

Meeting ID: 879 0496 9474
Passcode: 702527

GENERAL

- | | | |
|------|---|--------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of January 14, 2025 Meeting Minutes
(Resolution) <ul style="list-style-type: none">January 14, 2024 EDC Minutes | Chairperson |
| IV. | Receipts for Treasurer Reports for December 2024
and January 2025 <ul style="list-style-type: none">December 2024 Treasurer's ReportJanuary 2025 Treasurer's Report | Kelly Shovan |

PROJECTS

- | | | |
|----|--|--------------|
| I. | Proposed EDC Development Gap Financing
Loan Request for Lee Plaza | David Howell |
|----|--|--------------|

ADMINISTRATIVE

- | | | |
|----|--|------------------|
| I. | Schedule of Regular EDC Finance Committee
Meetings for FY 2024-2025 | Jennifer Kanalos |
|----|--|------------------|

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson