



REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, September 26, 2023, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/87146407424?pwd=1xiasMe9wXvXf4Q6ycKVbm15ddx3kE.1>

Meeting ID: 871 4640 7424

Passcode: 649068

GENERAL

- | | | |
|------|--|--------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of September 12, 2023 Meeting Minutes (Resolution) <ul style="list-style-type: none">September 12, 2023 EDC Minutes | Chairperson |
| IV. | Receipt of Treasurer Report (Resolution) <ul style="list-style-type: none">August 2023 Treasurer's Report | Kelly Shovan |

PROJECTS

- | | | |
|----|---|-----------------|
| I. | Music Hall Expansion Project – Designation of Project Area and Project District Area and Requests to Mayor And City Council | Maxwell Cameron |
|----|---|-----------------|

ADMINISTRATIVE

Chairperson

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson