



Regular Meeting
of the
Economic Development
Authority

Tuesday, February 16, 2015
5:30 p.m.
Elk River City Hall

AGENDA

Meeting Protocol

- No sidebar discussions
- No interruptions
- State your concern
- Ensure you understand
- Don't take things personally
- Adhere to time limits
- Come prepared
- Ensure all are heard

1. CALL MEETING TO ORDER

2. CONSIDER AGENDA

3. CONSENT AGENDA

Considered to be routine and noncontroversial by the Economic Development Authority and will be approved by one motion. There will be no separate discussion of these items unless an Economic Development Member, staff member, or citizen so requests, in which case the item will be removed from the consent agenda and considered under the regular agenda.

3.1 Minutes

a. January 19, 2016, Regular

3.2 Check Register

3.3 Balance Sheet

3.4 Revenue/Expenditure Report

3.5 Attendance Policy

4. OPEN FORUM

An opportunity for residents and guests to provide comments and feedback to the Economic Development Authority regarding items not on the agenda. Information provided in Open Forum will not be discussed by the Economic Development Authority; rather, the information will be referred to staff and/or scheduled for discussion at a future meeting.

5. PUBLIC HEARINGS

5.1 None

6. GENERAL BUSINESS

6.1 Marketing Update

6.2 Director Report

6.3 SherVision Presentation by Dan Weber

7. ANNOUNCEMENTS

8. ADJOURNMENT

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