



Baxter Economic Development Authority Agenda
January 19, 2016
6:30 P.M.

1. Meeting called to order by EDA President Mark Cross

2. Consent Agenda

The following items are considered non-controversial by staff and are recommended to be read and passed in one motion. Any board member, staff, citizen, or meeting attendee can request one or more items be pulled from the Consent Agenda and the item will be pulled and addressed immediately after the passage of the Consent Agenda; otherwise, the following items will be passed in one motion:

A. Approval of Minutes from August 18, 2015

3. Pulled Agenda Items

4. Other Business

A. Election of Officers (Need to be held by a commissioner.)

1. President
2. Vice President
3. Treasurer

B. Appointment of Officers (Need not be held by a commissioner.)

1. Secretary
2. Assistant Treasurer
3. Executive Director

C. Services for Developer Review and Developer Selection Services for City-Owned Property Adjacent to Isle Drive

D. Preparation of City-Owned Property Adjacent to Isle Drive for Marketing

5. Additional Business Not Included on the Agenda

6. Adjournment