



**Baxter Economic Development Authority Agenda  
February 2, 2016  
6:15 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 January 19, 2016

**3. Pulled Agenda Items**

**4. Other Business**

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

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

C. City Owned Land

**5. Additional Business Not Included on the Agenda**

**6. Adjournment**