

**City of East Bethel**  
**Economic Development Authority Agenda**  
Regular Meeting – 7:00 p.m.  
Date: January 23, 2017



**AGENDA**

|         | <u>Item</u> |   |
|---------|-------------|---|
| 7:00 PM | <b>1.0</b>  | <b>Call to Order</b>  |
| 7:01 PM | <b>2.0</b>  | <b>Adopt Agenda</b>   |
| 7:02 PM | <b>3.0</b>  | <b>Elect and Appoint 2017 Officers</b>  |
| 7:08 PM | <b>4.0</b>  | <b>Approve December 19, 2016 EDA Minutes</b>                                    |
| 7:10 PM | <b>5.0</b>  | <b>Position Interviews for EDA Vacancy</b>                                      |
| 7:50 PM | <b>6.0</b>  | <b>2017 Work Plan</b>   |
| 8:00 PM | <b>7.0</b>  | <b>BR &amp; E Update/Chamber Update</b>   |
| 8:05 PM | <b>8.0</b>  | <b>February EDA Agenda/ City Council Report</b>                                 |
| 8:10 PM | <b>9.0</b>  | <b>Selection of new EDA Board member and Recommendation to the City Council</b> |
| 8:15 PM | <b>10.0</b> | <b>Adjourn</b>  |