



**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, AUGUST 27, 2019
8:30 A.M.**

A G E N D A

GENERAL

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of Minutes of August 13, 2019
Regular EDC Meeting
(Resolution)
Attachment "A" | Linda Forte |
| III. | Acceptance of Treasurer's Report for July 2019
(Resolution)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|----|--|---------------|
| I. | Streetscape Mitigation Loan Fund Program
(Resolution)
Attachment "C" | Pierre Batton |
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ADMINISTRATION

- | | | |
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| I. | Appointment of Finance Committee Members
(Resolution)
Attachment "D" | Malinda Jensen |
| II. | Delegation of Authority Report for July 2019
(For Information Only)
Attachment "E" | Malinda Jensen |

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT