AGENDA
REGULAR ECONOMIC DEVELOPMENT AUTHORITY MEETING
December 27, 2011
6:30 PM
CITY COUNCIL CHAMBERS

Jason Bartholomay, Chair
Christy Fogarty, Vice-Chair
Todd Larson; Mayor, Terry Donnelly, Julie May,
Ex-Officio: Douglas Bonar, Geraldine Jolley

		Action Taken
1	Call Meeting to Order	
2	Pledge of Allegiance	
3	Approve Agenda	
4	Citizen Comments / Presentations	
5	Consent Agenda a) EDA Minutes: (11/28/11 Regular) (12/5/11 Special) b) Budget Details: November 2011 c) Letter of Credit Release (Immanuel Dental) d) October/November/December 2011 Activity	
6	Public Hearings	
7	Continued Business a) GROW Farmington Summary 2011 b) Economic Development Strategic Plan	
8	New Business a) CDBG Allocation - Program Year 2012	
9	City Staff Reports/Discussion/Open Forum	
10.	Adjourn	