

MEETING AGENDA

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Special Meeting of Thursday November 10, 2011

CALL TO ORDER — 8:00 a.m.

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes of the September 1, 2011 regular meeting
4. CITIZEN'S INPUT
5. UNFINISHED BUSINESS
 - a. Smith Park (Update)
6. NEW BUSINESS
 - a. Establish listing price for the listing agreement with Commercial Equities Real Estate for the Woodside Redevelopment Site
7. REPORTS AND COMMUNICATIONS
 - a. Financial Report
8. COMMITTEE REPORTS
9. EXECUTIVE SESSION
10. ADJOURNMENT