

MEETING AGENDA

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Regular Meeting of Thursday January 5, 2012

CALL TO ORDER — 8:00 a.m.

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - a. Minutes of the November 10, 2011 special meeting
4. CITIZEN'S INPUT
5. UNFINISHED BUSINESS
 - a. Sale of Redevelopment Property (Update)
 - b. Website (Update)
 - c. Smith Park (Update)
6. NEW BUSINESS
 - a. Election of Officers
 - b. Establishing 2012 Work plan
7. REPORTS AND COMMUNICATIONS
 - a. Financial Report
8. COMMITTEE REPORTS
9. EXECUTIVE SESSION
10. ADJOURNMENT