

# MEETING AGENDA

## **ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Regular Meeting of Thursday January 17, 2008**

---

CALL TO ORDER — 8:00 a.m. **NOTE EARLIER STARTING TIME**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. ELECTION OF OFFICERS
4. APPROVAL OF MINUTES
  - a. Minutes of the November 7, 2007 regular meeting and November 7, 2007 Executive Session.
5. CITIZEN'S INPUT
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - a. Contract for Services with Bay Future, Inc.
  - b. Regular meeting schedule
8. REPORTS AND COMMUNICATIONS
  - a. Senior Housing Development Project
  - b. Post Office Relocation Project
  - c. Business/Commerce Park Development
  - d. Public Acts 201-204 of 2007
9. COMMITTEE REPORTS
10. ADJOURNMENT