



Economic Development Authority Agenda

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Agenda Modifications
2. Consider Adoption of Resolution Approving Organization of Advisory Bodies per City Ordinance 181
 - a. Oath of Office (For New Members, not needed in 2018)
 - b. Election of 2018 President
 - c. Election of 2018 Vice-President
 - d. Election of 2018 President Pro-Tem
 - e. Election of 2018 Secretary
 - f. Election of 2018 Treasurer
 - g. Adoption of 2018 Meeting Schedule
3. Approve Minutes of December 5, 2017 Regular Economic Development Authority Meeting
4. Other Business / Updates / Communications
 - a. Business Prospects
 - b. EDAM
 - c. National Development Council (NDC)
 - d. GPS 45:93
 - e. LOIS Update
 - f. CVN
 - g. Housing Starts in 2017
 - h. Business Arrivals and Departures in Isanti 2017
5. Adjournment