



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)
 - b. Election of 2016 President
 - c. Election of 2016 Vice-President
 - d. Election of 2016 President Pro-Tem
 - e. Election of 2016 Secretary
 - f. Election of 2016 Treasurer
 - g. Adoption of 2016 Meeting Schedule (already approved 12.1.15)
3. Approve Minutes of December 1, 2015 Regular Economic Development Authority Meeting
4. Open Meeting Law and Conflict of Interest Policy
5. 2014-2015 Minnesota Manufacturing Week Summary Report
6. Consider Establishment of Meetings with Isanti Businesses in 2016
7. Other Business / Updates / Communications
 - a. Business Prospects
 - b. 2016 Tourism Market Study Update
 - c. GPS 45:93
 - d. EDAM- Winter Conference
 - e. Housing Starts in 2015
 - f. Business Arrivals and Departures in Isanti 2015
8. Adjournment