



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
 - b. Election of 2019 President
 - c. Election of 2019 Vice-President
 - d. Election of 2019 President Pro-Tem
 - e. Election of 2019 Secretary
 - f. Election of 2019 Treasurer
 - g. Adoption of 2019 Meeting Schedule
3. Approve Minutes of December 4, 2018 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. Housing Starts in 2018
 - f. Business Arrivals and Departures in Isanti 2018
5. Adjournment