

BLAND COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
EDA OFFICE, 20 FAIRGROUND STREET
TUESDAY, JANUARY 12, 2010
6:30 PM

6:30 Call to Order, Invocation and Pledge David Dillow, Chairman

Authority Approval and/or Changes to Agenda

- A. Minutes of December 8, 2009 meeting
- B. Treasurer's Report

Action Requested: Approve above for filing consisting of Minutes and Treasurer's Report as presented or amended.

OLD BUSINESS:

- C. Indian Village—

For Authority Information:

- 1. paid bills report December 2009 (*documentation provided*)
- 2. payroll report December 2009 (*documentation provided*)
- 3. budget balance report December 2009 (*documentation provided*)
- 4. Museum and Retail Managers' Reports of Activities (*no documentation provided*)

Authority direction requested:

- 5. Winter Project's Timeline, revised—accept/deny & implement timeline (*documentation provided*)
- 6. Internal Controls recommended by consultant Garcia—accept/deny & implement controls (*documentation provided*)
- 7. Budget Committee--appoint committee to work on budget request and set meeting date(s) (*no documentation provided*)
- 8. October through December expenses--\$39,666.31—authorize reimbursement to County (*documentation provided*)
- D. Update on various projects—County Administration Staff (*documentation provided*)
- E. Brochures, review quotes & draft of new brochures; (*no documentation provided*).
- F. HVAC unit for EDA office—review quotes (*no documentation provided*)

NEW BUSINESS:

- G. 2010 Chairman, Vice-Chairman and Treasurer—elect officers for 2010 (*no documentation provided*)
- H. Mission Statement—review and accept for 2010 (*documentation provided*)
- I. Meeting day, time & place—establish day, time & place for 2010 (*no documentation provided*)
- J. Budget 2010—appoint committee to work on budget requests and set meeting date(s) (*no documentation provided*)

INFORMATIONAL:

none

CLOSED SESSION:

- K. Proposed Economic Development--real estate matters and new prospects.

Mydocs/ida/agenda10-02-12