

# **FUTURE EDA MEETING SCHEDULE**

**REVISED: February 17, 2017**

## **FEBRUARY 2017**

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### **2/23/2017 – Regular Meeting**

- **Review Micropolitan Summit Proposal**
- **Business Subsidy Policy Introduction**
- **PACE Program Introduction**
- **EDA Strategic Planning Discussion**
- **Potential Business Subsidy Application**

## **MARCH 2017**

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### **3/23/2017 – Regular Meeting**

- **EDA Bylaw Review Introduction**
- **Business Subsidy Policy Approval**
- **EDA Focus Group for City Council Strategic Planning**

## **APRIL 2017**

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### **4/27/2017 – Regular Meeting**

- **EDA Bylaws Review Update**
- **NEC Quarterly Report**

## **MAY 2017**

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### **5/25/2017 – Regular Meeting**

- **Bylaws Review Update**
- **Prepare for EDA Strategic Planning Session**

## **JUNE 2017**

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### **6/7/2017 – Proposed Northfield Micropolitan Summit**

- **10:00 am – 2:00 pm**
- **Location TBD**

### **6/22/2017 – Regular Meeting**

- **NEC Quarterly Report**
- **Preliminary 2018 Budget Discussion**
- **Preliminary 2018-2020 Work Plan Discussion**

## **FUTURE EDA MEETING SCHEDULE**

**REVISED: February 17, 2017**

### **JULY 2017**

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#### **7/27/2017 – Regular Meeting**

- **Micropolitan Summit Review**
- **Recommendation of Bylaw changes to Council**

### **AUGUST 2017**

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#### **8/24/2017 – Regular Meeting**

- **Prepare EDA Annual Report to City Council**

### **SEPTEMBER 2017**

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#### **9/28/2017 – Regular Meeting**

- **Fall Business Visit Report**

### **OCTOBER 2017**

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#### **10/26/2017 – Regular Meeting**

- **NEC Quarterly Report**
- **NEC Contract Consideration**

### **NOVEMBER 2017**

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#### **11/16/2017 – Regular Meeting (MOVED FOR THANKSGIVING)**

### **DECEMBER 2017**

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#### **12/21/2017 – Regular Meeting**

### **JANUARY 2018**

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#### **1/25/2018 – Regular Meeting**

- **Year-end financial reports**
- **Board Officer Election**
- **Sub-Committee formation**