

## **FUTURE EDA MEETING SCHEDULE**

**REVISED: October 23, 2017**

### **OCTOBER 2017**

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#### **10/16/2017 – EDA & HRA Joint Special Meeting**

- **3:00 pm – 5:00 pm; Council Chambers**

#### **10/26/2017 – Regular Meeting**

- **Imminent Brewing Presentation**
- **Master Development Loan Review**
- **Business Subsidy Action**
- **Micro-Grant Action**
- **2018 Budget Approval**
- **NEC Quarterly Report**
- **NEC Contract Action**

### **NOVEMBER 2017**

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

- **Tanzenwald Brewing Presentation**
- **Deaf Friendly Biz Presentation**
- **Potential Micro-Grant**
- **EDA Strategic Priorities Discussion**
- **Review 2018-2020 EDA Work Plan**

### **DECEMBER 2017**

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#### **12/21/2017 – Regular Meeting**

- **Approval of Strategic Plan Priorities**
- **Approval of 2018-2020 EDA Work Plan**

### **JANUARY 2018**

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#### **1/25/2018 – Regular Meeting**

- **Year-end financial reports**
- **Board Officer Election**
- **Sub-Committee formation**
- **NEC 2017 Year-End Report**

**FUTURE EDA MEETING SCHEDULE**  
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**FEBRUARY 2018**

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**2/22/2018 – Regular Meeting**

- **Work Plan Review**

**MARCH 2018**

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**3/22/2018 – Regular Meeting**

- **Work Plan Review**
- **EDA Retreat**

**APRIL 2018**

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**4/26/2018 – Regular Meeting**

- **NEC Quarterly Report**

**MAY 2018**

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**5/24/2018 – Regular Meeting**

**JUNE 2018**

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**6/28/2017 – Regular Meeting**

- **Revolving Loan Application**
- **NEC Quarterly Report**

**JULY 2018**

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**7/26/2018 – Regular Meeting**

- **Preliminary 2019 Budget Discussion**

**AUGUST 2018**

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**8/23/2018 – Regular Meeting**

- **Preliminary 2019 Work Plan Discussion**

**SEPTEMBER 2018**

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**9/27/2018 – Regular Meeting**

- **Fall Business Visit Report**
- **NEC Contract Consideration**