



Legislation Text

File #: 18-169, **Version:** 1

DATE: March 22, 2018

TO: Members of the Economic Development Authority

FROM: Nate Carlson, Economic Development Coordinator
Chris Heineman, Community Planning & Development Director

EDA Board Spring Retreat Discussion

SUMMARY AND ACTION REQUESTED:

EDA Board shall provide staff with dates and times available for a Spring Retreat in April or May and decide on relevant topics to discuss.

BACKGROUND:

When adopting the 2018 Meeting Schedule for the EDA Board, members agreed that a retreat should take place in the spring. The EDA last held a retreat on March 9, 2015 at the Carleton Weitz Center. During that Retreat, the EDA discussed the following topics:

- Mission and Goals of the EDA
- Review of Project Initiatives
- Review of EDA Enabling Resolution
- NEC Annual Report

ANALYSIS:

In order to coordinate a Spring Retreat, the EDA should define a date and time for the retreat. General topics should be defined as well so that staff can prepare supplementary information.

RECOMMENDATION:

Staff recommends that a date and time be proposed by the EDA for a Spring Retreat and that general topics are defined for discussion.