

**ECONOMIC DEVELOPMENT AGENCY**  
**Regular Meeting**  
**February 15<sup>th</sup>, 2018**  
**7:00pm**  
**Municipal Center Room 302**

**AGENDA**

- I. Call to Order
- II. Oral Petitions
  - 1.
- III. Approval of Minutes: October 19, 2017
- IV. New Business
  - 1. Election of Officers
- V. Other Business
  - 1. Report of Director
  - 2. Report on Progress of Tax Fixing Agreement for 311 NB Properties, LLC and J.B.W. Enterprises, LLC
- VI. Adjournment