

AGENDA
MERIDIAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

Monday, February 15, 2010

6:00 p.m.

Meridian Fire Station

110 Bateman

CALL TO ORDER AND PROOF OF POSTING NOTICE

PUBLIC FORUM

REVIEW AND ACCEPTANCE OF JANUARY MEETING MINUTES

REVIEW OF FINANCIAL STATEMENT

APPROVAL OF EXPENDITURES

1. Staff Payroll for January 2010.
2. Administrative (office) expenses.

OLD BUSINESS

1. Oath of office to returning Board members not seated and new Board member – Stephen Barnett.
2. Discussion and possible action concerning approval of completion for the Hill College – Bosque County Project.
3. Discussion and possible action concerning the proposed EDC Business Retention and Expansion process.

NEW BUSINESS

1. Discussion of possible action concerning Request for Assistance – City of Meridian - Senior Citizen Center Repairs.

REPORTS

1. MEDC Business Roundtable
2. EDC Business Attraction Strategy

ADJOURN

POSTED _____, 2010 AT _____ P.M.

MEDC SECRETARY