



ECONOMIC DEVELOPMENT CORPORATION

Lila Diehl Secretary

Bob Welch Treasurer

Larry Shaffer Board Member

Jack Taylor Board Member

Sandra Wood-Wicke Board Member

Dan Tarver President

Clan Cameron Vice President

NOTICE OF MEETING AND AGENDA

DATE: THURSDAY 12 NOVEMBER 2009

TIME: 6:00PM

PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING

- 1. OPEN MEETING
2. CONSIDERATION APPROVAL OF THE MINUTES OF THE 10/22/2009 MEETING.
3. CITIZEN'S COMMENTS
4. PROJECT ENGINEER'S REPORT
5. ACTING PROJECT MANAGER'S REPORT
6. BOARD OF DIRECTOR'S REPORT
7. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES:

DAMIAN & ASSOCIATES - \$3,275.60 – Marina Inspection and Pump Out

SHOREMASTERS - \$624,464.15 – Construction of Docks B,C,D,F & G and associated finger piers – less retainage of \$69,384.91.

- 8. EXECUTIVE SESSION – SECTION 551.072

Deliberations concerning the purchase, exchange, lease or value of real property when deliberations in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third party, to-wit: Briarwood Capital

Estimated time: 15 minutes

- 9. ACTION AS A RESULT OF #8 EXECUTIVE SESSION

- 10. ADJOURN



I, Dan Tarver, hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 W. 2nd Street, on or before 5:00pm, 9 November 2009.

Dan Tarver

