

EDA Board Planning Meeting
January 23, 2019 – 4:00PM-6:00PM
Railway

Old Business, New Business, & Planning Discussion Topics

- A) **Vacant EDA Board Positions Discussion - Appointments (Wayne)**

- B) **Delinquent Accounts**
 - *Mayma's Kitchen (Delia Linan) Update
 - *Inn of Seven Gables (Renatta Konopka) - foreclosure (Clear this?)

- C) **Adalyn Properties LLC & Tommie Johnnie LLC updates - 2018**
 - *Recommendation from Finance Committee on 2019 applications

- D) **2019 Façade Program Update**
 - *Two applications submitted, and two others distributed
 - *Discussion on consideration for 2020 use

- E) **LSLC Status & Discussion of Future Financial Provisions**
 - *Other possible location considerations
 - *Business/Community Buy-In
 - *City Involvement, considerations from City Council/EDA

- F) **EDA Corner Property (Hwys 4 & 14) Plan for Completion**

- G) **Continued Work on Downtown Revitalization – 5 Year Plan**
 - *Downtown Committee Update (Wayne)
 - *Coordination with EDA?
 - *Blight Committee?

- H) **EDA Incubator Space/Building**

- I) **Housing Considerations**
 - *Herzog Property Management Presentation
 - *Jason Hahn – Meadowview and adjacent property
 - *Other possible investors interested

- I) **Other EDA Board Member Input/Suggestions/Ideas**
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