

**CITY OF ROCHESTER
Economic Development Authority Agenda
Council/Board Chambers
151 4th Street SE**

Special Meeting

**January 17, 2018
07:30 PM**

A. CALL TO ORDER

B. CONSENT AGENDA/ORGANIZATIONAL BUSINESS

- B.1. Annual Meeting: Appointment of Officers
- B.2. Approve EDA Meeting Minutes from Dec. 4 & Dec. 18, 2017

C. HEARINGS

D. REPORTS AND RECOMMENDATIONS

- D.1. Approval of Rochester EDA 2018 Budget
- D.2. Resolution Approving Bank Depositories

E. RESOLUTIONS AND ORDINANCES

F. TABLED ITEMS

G. OTHER BUSINESS

H. ADJOURN