



Meeting Date: Thursday, January 24, 2019  
Meeting Time: 7:00 pm  
Meeting Place: Citizen Services Building  
Conference Room  
85 Carden Lane

(Come to employee parking lot in rear of building)

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## Agenda

1. Call to order;
2. Review and Approval of Oct. 25, 2018 and November 11, 2018 meeting minutes;
3. Public Comment;
4. Matters from the Economic Development Director/Economic Development Specialist;
  - Financial Report
  - Project Update
  - Update on Seneca Building;
    - Construction
    - Lease
5. Closed Session: Industrial or Business expansions/relocations not publically announced, if requested and/or as needed;
6. Matters from the Chairman;
7. Matters from IDA Members;
8. Adjourn

Next Scheduled Meeting: March 28, 2019