

**ECONOMIC DEVELOPMENT COMMITTEE  
REORGANIZATION MEETING  
AGENDA  
JANUARY 9<sup>TH</sup>, 2014  
7:30 PM**

**CALL TO ORDER** – MICHAEL MARCHITTO, EDC DIRECTOR

**OPEN PUBLIC MEETINGS ACT:**

“THIS MEETING IS BEING HELD IN COMPLIANCE WITH THE REQUIREMENTS OF THE ‘OPEN PUBLIC MEETINGS ACT’ AND HAS BEEN DULY PUBLISHED AS REQUIRED BY LAW.”

**ROLL CALL**

**MINUTES FOR APPROVAL**

**DIRECTORS REPORT**

**NEW BUSINESS:**

NOMINATIONS FOR AND SELECTION OF CHAIRMAN (ROLL CALL VOTE)

NOMINATIONS FOR AND SELECTION OF VICE-CHAIRMAN (ROLL CALL VOTE)

WELCOME NEW MEMBERS

CHAIRMAN’S MESSAGE

COMMENTS FROM THE BOARD

**ADJOURNMENT**

**NEXT MEETING DATES: FEBRUARY 6<sup>TH</sup>, MARCH 6<sup>TH</sup>, APRIL 3<sup>TH</sup>**

**MEETING DATES FOR THE 2014  
ECONOMIC DEVELOPMENT COMMITTEE**

The Economic Development Committee generally meets on the first Thursday of every month. The following is a complete listing of those dates. However, due to certain circumstances, dates may be subject to change. If this is the case, notification will be sent.

February 6<sup>th</sup>  
7:30pm

March 6<sup>th</sup>  
7:30pm

April 3<sup>rd</sup>  
7:30pm

May 1<sup>st</sup>  
7:30pm

June 5<sup>th</sup>  
7:30pm

August 7<sup>th</sup>  
7:30pm

September 4<sup>th</sup>  
7:30pm

October 2<sup>nd</sup>  
7:30pm

November 6<sup>th</sup>  
7:30pm

December 4<sup>th</sup>  
7:30pm