

AGENDA  
HARMONY ECONOMIC DEVELOPMENT AUTHORITY  
Regular Meeting

February 7, 2008  
7:30 A.M.

Community Center  
Council Room

1. Call to Order
2. Roll Call
3. Minutes
4. Financial Reports and Claims
5. Business
  - a. Revolving Loan
  - b. Heritage Grove
  - c. Mobile Home Park
  - d. Industrial Park Development
  - e. Downtown Redevelopment
  - f. Marketing
  - g. Commercial Rehab Loan
  - h. Election of Officers
  - i. Joint Meeting
  - j. Roundtable Meeting
  - k. Prospects
6. Adjourn

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1. Call to Order
2. Roll Call
3. Minutes. See attached.
4. Financial Reports and Claims. See attached.
5. Business.
  - a. Revolving Loan: Discuss possible changes for a loan.
  - b. Heritage Grove: Discuss management. Lease changes. Management contract up for renewal in October. Discuss bond refinancing with Mike Bubany.
  - c. Mobile Home Park: Discuss options for redevelopment along with timeline.
  - d. Industrial Park Development: Discuss development opportunity with developer.
  - e. Downtown Redevelopment: Discuss grant approval and next steps.
  - f. Marketing: Discuss advertising options for 2008.
  - g. Commercial Rehab Loan: Discuss payoffs.
  - h. Election of Officers: Elect president, vice-president, treasurer and loan committee positions, and Heritage Grove committee.
  - i. Joint Meeting: Discuss joint meeting with council on January 29<sup>th</sup>.
  - j. Roundtable Meeting: Discuss joint Chamber/EDA roundtable meeting January 16<sup>th</sup>.
  - k. Prospects: Update on new prospects and existing prospects.
6. Adjourn