

AGENDA  
HARMONY ECONOMIC DEVELOPMENT AUTHORITY  
Regular Meeting

January 10, 2019  
7:30 AM

Community Center  
Council Room

1. Call to Order
2. Roll Call
3. Annual Meeting
  - a. Election of Officers
  - b. Committee Appointments
  - c. Annual Program Review
    - i. Business Subsidy Policy
    - ii. Revolving Loan Fund
    - iii. New Home Construction Rebate
  - d. 2018 Annual Report
4. Minutes: December 6, 2018 Meeting
5. Financial Reports and Claims
6. Business
  - a. Dairyland Project Update
  - b. Experience Harmony Projects/Goals
    - i. Environmental Sustainability
      1. Solar Energy Workshop
    - ii. Telling Our Story
      1. Community Marketing Video
  - c. 2019 Joint Board Meeting – March 12?
7. Reports
  - a. Chamber of Commerce Report
  - b. Prospects / Community Update
    - i. 2019 Legislative Visit
    - ii. Bike Trail Project
    - iii. Strategic Planning Assistance
    - iv. New City Entrance Monument on 139
    - v. CEDA Grant Report
  - c. Member Open Forum
8. Other Business
9. Adjourn