

AGENDA
HARMONY ECONOMIC DEVELOPMENT AUTHORITY
Annual & Regular Meeting

January 9, 2020
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. Streamlined Loan for Commercial Rehab
 - iv. New Home Construction Rebate
 - d. 2019 Annual Report
4. Minutes: December 5, 2019 Meeting
5. Financial Reports and Claims
6. Business
 - a. Dairyland Project: Draft Development Agreement
 - b. Industrial Park
 - c. Hammel House & Co. Development Agreement
 - d. Experience Harmony Projects/Goals
 - e. 2020 Joint Board Workshop?
7. Reports
 - a. Chamber of Commerce Report
 - b. Prospects / Community Update
 - i. CEDA Grant Report
 - c. Member Open Forum
8. Other Business
9. Adjourn