



ECONOMIC DEVELOPMENT COMMISSION MEETING

February 5, 2009

7:30 AM – Community Futures Boardroom
135 Third Street

AGENDA

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1. <u>APPROVAL OF AGENDA:</u>	1
2. <u>ADOPTION OF MINUTES:</u> Review EDC Meeting Minutes of November 14, 2008	2-3
3. <u>BUSINESS ARISING FROM THE MINUTES:</u>	
4. <u>DELEGATIONS:</u>	
5. <u>CORRESPONDENCE:</u>	
6. <u>REPORTS:</u> R1 Project Updates: 1. Clean Technologies 2. Area Agricultural Plan 3. External Activities	Verbal
7. <u>UNFINISHED BUSINESS:</u>	
8. <u>NEW BUSINESS:</u> NB1 2009 EDC Appointments	Verbal
9. <u>CLOSED SESSION:</u>	
10. <u>ADJOURNMENT:</u>	

Dave Johel, Chair
Director Kent
Maria Lauridsen

Dave Jackson, Vice-Chair
Wade Simmons
Michael Kelly

Director Cossey
George Robbins
John Morris