**ECONOMIC DEVELOPMENT AUTHORITY**

**AGENDA**

**August 9, 2016**

**County Office Building**

**4:00 P.M., Room 241, 2ND Floor**

1. **Establish Quorum and Call to Order**

2. **Approval of Minutes:** July 12, 2016

3. **Old Business**

1. LCEC Loan Agreement Update (Faith McClintic)
2. Debrief on July 25th Joint Meeting with Board of Supervisors and Planning Commission

4. **New Business**

1. Discussion of “next steps” re: Memorandum of Understanding between Board of Supervisors and EDA

5. **Other Matters**

6. **Adjourn**