



EDA MEETING
Monday, January 25, 2016
6:30 PM
Otsego Prairie Center

Call to Order:

Roll Call:

1. Consider approval of minutes:
 - 1.1 October 26, 2015.

2. Annual Meeting Items:
 - 2.1. Election of 2016 Officers.
 - 2.2. Consider Resolution 2016-01 adopting an Official Newspaper.
 - 2.3. Appoint 2016 Finance Committee Members.

3. Other Business:
 - 3.1. Development Update.
 - 3.2. Call Special meeting for Strategic Planning Worksession.

4. Adjourn.