

I. CALL TO ORDER

II. ACTION ITEMS

1. APPROVE MINUTES OF NOVEMBER 21, 2016 REGULAR MEETING

III. DIRECTOR'S REPORT

1. FINANCIAL REPORT / SALES TAX REPORT

IV. INFORMAL CITIZEN COMMENTS

State law prohibits any deliberation of or formal action regarding items presented in informal citizen comments. The BEDC board of directors may only make a statement of specific factual information given in response to the inquiry, recite an existing policy, or request staff place the item on an agenda for a subsequent meeting.

V. ADJOURNMENT

WORK SESSION

1. Continuation of Items in Pre-Meeting Work Session (if necessary)
2. Business Retention and Expansion Program Update