



**EDGEWATER REDEVELOPMENT AUTHORITY
BUSINESS MEETING
NOVEMBER 10, 2015 AT 7:00 P.M.
CITY COUNCIL CHAMBERS**

AGENDA

The public is invited to speak at all points noted on the agenda. Additionally, public comment will be allowed on agenda items at the discretion of Chair. **The times noted are approximate and may be subject to change.**

1. 7:00 Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. 7:10 General Business
 - a. Discussion and Possible Action on Minutes of September 22, 2015
 - b. Public Hearing and Discussion and Possible Action on Resolution 2015-04, A Resolution Adopting the Annual Budget for the Edgewater Redevelopment Authority for the Fiscal Year Beginning on the First Day of January, 2016, and Ending on December 31, 2016, Estimating the Amount of Money to be Derived from Revenue Sources, and Setting Forth the appropriations of Each Fund
 - c. Discussion and Possible Action on City of Edgewater and Edgewater Redevelopment Authority and Trinity Development Group, Inc. Purchase, Sale and Development Agreement
6. 8:10 Council Report
7. 8:15 Director Comments
8. 8:20 Public Comments
9. 8:25 Commissioner Comments
10. 8:30 Adjournment

Upcoming Meetings

December 5, 2015 Joint Retreat with City Council
9:00 a.m. – 11:00 a.m.