

	<p>AGENDA  <b>Economic Development Advisory Committee</b>  <b>September 24, 2014</b>  <b>8 AM</b>          69 West Washington          22nd Floor Conference Room</p>	
8:00 AM	Call to Order	Howard Males
8:05	Approval of Minutes from 7/30/14	Howard Males
8:10	Public Comment	Howard Males
8:15	By-Laws Revision and approval	Graham Grady
8:20	CD Disaster Relief Briefing Update on citizen participation plan specific to DR Plan – request for approval.	Jane Hornstein and Dominic Tocci
8:35	Planning for Progress - Review and discussion of draft.	Michael Jasso and Jennifer Miller
9:00	<p>Sub-Committee Report and proposed recommendation on            7 C applications:</p> <ul style="list-style-type: none"> <li>• AOP, LLC</li> <li>• Cuna Mutual Investment Corp</li> </ul> <p>Presentations by applicants regarding request for approval by EDAC.</p>	Courtney Pogue and Sheryl Caldwell
9:30	Adjournment	Howard Males

**Upcoming 2014 EDAC meetings:**

- Special meeting to consider a HUD 108 loan on **October 15, 2014, 8 AM**
- **November 12, 2014, 8 AM**