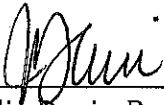


Regular Meeting of the Huntington Economic Development Corporation

Agenda for May 23, 2017 Meeting
12:00 pm - @ Huntington City Hall

1. Call to order by President, JoAnn Ricks.
2. Invocation.
3. Public Forum.
4. Reading of correspondence and announcements.
5. Presentation and approval of February, 2017 minutes.
6. Presentation and approval of April, 2017 financial statement.
7. Old Business:
8. New Business:
 - Discussion with possible action to approve funding an application fee for grant funds that will benefit the new truck stop / Whataburger coming into Huntington.
 - Discussion with possible action regarding hiring Retail Lease Trac to do an analysis of our City and recommend possible business and/or franchise opportunities.
 - Discussion with possible action to nominate a Business of the Quarter for the second quarter of 2017.
9. Items for Discussion:
 - Bill Stewart will discuss EDC roles and outside training opportunities.
10. General comments/discussion.
11. Adjourn.

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board of the City of Huntington's Public Post Office, the front entrance of City Hall and the City's website, places convenient and readily accessible to the general public at all times, and that said notice was posted and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Julie Davis, Board Secretary

The City of Huntington encourages all citizens to participate in its governing body meetings. If anyone requires any special accommodation in order to participate due to a disability, please provide notice to the City Secretary, Julie Davis, at (936) 422-4195 at least forty-eight (48) hours in advance of the meeting.