

**EDA/EDC
JOINT EXECUTIVE COMMITTEE
AGENDA**

Tuesday, March 2, 2010 -7:30 a.m.

Rosebud Conference Room

Committee Member

EDC óRick Reid, Jim Walker, Rick Leuthold, Steve Nitz and Susan Riplett
EDA óPat Kimmet, Greg Kohn, John Roberts, Jim Gallup and Gordon Tryan

Others Present:

Call to Order – Rick Reid, EDC Chair

AGENDA

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|-------------|--|---------------------------|--------------------------|
| I. | Approval of EDA/EDC Exec. Comm. minutes of February 2, 2010 | (Attachment A) | (Action) |
| II. | Yes to Kids ó Bruce MacIntyre | (Information) | |
| III. | EDA and EDC Financials for January 2010 ó Jim Tevlin
- Mid-Year Budget Review | To be sent out Friday | (Action) |
| IV. | Inter-local Agreement Signatures ó Patty Nordlund | (Information) | |
| V. | Contract for Property Management Services for GE ó Steve Z | Attachment B) | (Information/Discussion) |
| VI. | Directors Report ó Steve A | To be reported at meeting | (Information) |
| VII. | Adjourn | | |

Next Meeting óApril 6, 2010