



ECONOMIC DEVELOPMENT AUTHORITY (EDA)

DECISION MEETING

Tuesday, February 28, 2023

Join Zoom Meeting

<https://us02web.zoom.us/meeting/register/tZYpc-2qgTksGtaZXzuQEidAy7AJLvOm7JLj>

Agenda

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session
 - a. State of the Agency Report (2021-2022)
 - b. STARS Matter
 - i. Silent Drift, LLC – Petition for Extension of Time to Complete STARS Project
6. Executive Session
 - a. Discussion on STARS Matter
 - b. Personnel Matters
7. Rise Out of Executive Session and Report Out
8. Decision on Action Item – Recommendation, Governing Board Votes, and/or Grants or Denials of Tax Incentive Benefits
9. Adjournment