



**ECONOMIC DEVELOPMENT AUTHORITY**  
**Decision Meeting**  
**ZOOM VIDEO /AUDIO CONFERENCE**  
**Thursday, December 12, 2024**

**Join Zoom Meeting**

[https://us02web.zoom.us/meeting/register/tZMtceCuqT8pHdIBT\\_AOUlt3KIKjCe4fkjD9](https://us02web.zoom.us/meeting/register/tZMtceCuqT8pHdIBT_AOUlt3KIKjCe4fkjD9)

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session

**Application Matter:**

1. Haven Development, LLC.....Hotel Development and Economic Recovery Fee Incentives
6. Executive Session:
  - Discussion on Application Matter
7. Rise Out of Executive Session and Report Out
8. Decision on Action Items – Recommendation, Governing Board Votes, and/or Grants or Denials of Tax Incentive Benefits
9. Adjournment

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