

AGENDA
Danville-Boyle County Economic
Development Authority
Special Called Meeting
3:00PM Monday July 18th, 2022
At CentreWorks

Agenda

1. Call to order & announcements – John Roush et. al.
 - Moving forward to accomplish the mission - "to acquire, retain and develop land for industrial and commercial purposes."
2. EDA Bylaws (distributed earlier) – Discussion & action needed to approve – John Roush, et. al.
3. Support Services - In order to begin fulfilling its mission the EDA must get fully organized including some basic support services. Supporting services beyond staffing will include:
 - RFP Legal Counsel - as with most other official public boards the EDA needs access to specialized legal counsel land contracts and should consider counsel attending its meetings (think PandZ) – John Roush, et. al.
 - RFP Engineering Planning - To properly analyze the costs associated with land development and to complete comparative analysis on land opportunities. – Earl Coffey, et. al.
 - RFP Banking - the EDA needs to open its checking accounts etc. for the processing of financial transaction and to house funds. – John Roush, et. al.
4. Proposed work schedule - through 12/2022 – John Roush, et. al.
5. Setting next meeting
6. Adjourn