

AGENDA
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA)

Jessie Maine Meeting Room
225 Fifth Street, Springfield, OR 97477

December 5, 2011

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting.

.....
SEDA REGULAR MEETING
8:00 p.m. (approximate time)

CALL TO ORDER & ROLL CALL

Dave Ralston___, Hillary Wylie___, Sheri Moore___, Sid Leiken___, Christine Lundberg___, Joe Pishioneri___, Faye Stewart___, Sean VanGordon___, Marilee Woodrow___,

APPROVAL OF MINUTES

- a. Minutes of November 21, 2011 (Attached)

COMMUNICATIONS

- a. Business from the Audience: **Please limit comments to 3 minutes. Request to Speak cards are available at the entrance. Please present cards to City Recorder. Speakers may not yield their time to others.**
- b. Correspondence
- c. Business from the Staff

REPORT OF CHAIR

REPORTS OF COMMITTEES

PUBLIC HEARINGS

NEW BUSINESS

OLD BUSINESS

- 1. Authorizing Property Acquisition
[John Tamulonis] (15 Minutes)

MOTION: APPROVE /NOT APPROVE AUTHORIZING THE SEDA PRESIDENT AND CITY MANAGER TO COMPLETE THE ACQUISITION OF THE REAL PROPERTY AT 4095 FRANKLIN BOULEVARD

ADJOURNMENT