

AGENDA
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA)

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

January 28, 2013

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

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SEDA REGULAR MEETING
7:30 p.m. (approximate time)

CALL TO ORDER & ROLL CALL

Dave Ralston___, Hillary Wylie___, Sheri Moore___, Sid Leiken___, Christine Lundberg___, Bob Brew___, Faye Stewart___, Sean VanGordon___, Marilee Woodrow___.

APPROVAL OF MINUTES

- a. Minutes of December 3, 2012 (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

- 1. Supplemental Budget Resolution.
[Bob Duey] (5 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: SEDA GLENWOOD GENERAL AND SEDA DOWNTOWN GENERAL FUNDS.

ADOPT/NOT ADOPT RESOLUTION NO. 1.

NEW BUSINESS

- 1. Election of New SEDA Board Officers
[John Tamulonis] (10 Minutes)

OLD BUSINESS

ADJOURNMENT