ECONOMIC DEVELOPMENT COMMITTEE
AGENDA

SEPTEMBER 13, 2016 - 4:00 P.M.

CITY HALL CONFERENCE ROOM
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

PUBLIC COMMENTS ARE WELCOMED ON ANY ITEM AND WILL BE PERMITTED AT APPROPRIATE TIMES. WHEN POSSIBLE, PLEASE NOTIFY THE CITY CLERK (736-7008 OR E-MAIL AT CITYCLERK@DOVER.DE.US) SHOULD YOU WISH TO BE RECOGNIZED.

AGENDA ADDITIONS/DELETIONS

1. **ECONOMIC DEVELOPMENT COMMITTEE TRANSITION DISCUSSION** (DEFERRED DURING THE MEETING OF AUGUST 16, 2016 DUE TO TIME CONSTRAINTS)
   - **A. PROVIDE AN ORIENTATION TO THE INITIATIVE**
   - **B. REVIEW PURPOSE OF TEAM**
   - **C. ADOPT A GOAL/VISION**
   - **D. IDENTIFY CHALLENGES TO THE GOAL/VISION AND DEVELOP STRATEGIES**
   - **E. REVIEW TEAM MEMBERSHIP TO DETERMINE IF OTHERS ARE NEEDED TO ACCOMPLISH THE GOAL/VISION**

2. **ORGANIZATIONAL ITEMS** (DEFERRED DURING THE MEETING OF AUGUST 16, 2016 DUE TO TIME CONSTRAINTS)
   - **A. IDENTIFY MEETING ROLES**
   - **B. DISCUSS AND ADOPT GROUND RULES FOR FUTURE MEETINGS**

3. **RURAL ECONOMIC DEVELOPMENT LOAN PROGRAM (REDL)**

4. **REVIEW OF REQUESTS FOR UTILITY CONNECTION ASSISTANCE**

5. **SETTING THE NEXT AGENDA AND SCHEDULING THE MEETING**

6. **ADJOURNMENT BY 5:00 P.M.**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.