DOWNTOWN DOVER PARTNERSHIP
ECONOMIC DEVELOPMENT COMMITTEE MEETING

DRAFT

February 19, 2014 – 7:30 AM – CENDEL Foundation Building

1. Welcome

2. Agenda Additions/Deletions

3. Approval of Minutes – Regular Meeting of January 15, 2014 and December 18, 2013

4. Financials – Cash, Investments & Projects
   A. 02/07/2014 Construction progress inspection w/PNC Bank; payments approved

5. Economic Development Committee Budget for FY15

6. Subcommittee Reports
   A. Update on EZ Pass - Gregg Moore
   B. Acme Site - Mike Harrington/Charlie Rodriguez

7. City-wide Economic Development Update – Bill Neaton

8. Open Discussion
   A. Public Meeting 2/19/14 – Dover Public Library @ 6:30 pm

9. Public Comments

Executive Session – Legal Matters – Pursuant to 29 Del C. §10004(b)(2)

/blj

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

Next meeting date: March19. 2014 – CENDEL Foundation Community Building