

1. Call To Order/Roll Call

A. 1. Agenda

Documents:

[1 - 12-20-18 AGENDA.PDF](#)

2. Approve Minutes

A. 2A 15th

Documents:

[2A. EDA MINUTES OF 11-15-18.PDF](#)

B. 2B 11-29

Documents:

[2B - MINUTES OF 11-29-18 SPECIAL MEETING.PDF](#)

3. Routine Business

A. 3A Loan

Documents:

[3A - LOAN STATUS REPORT.PDF](#)

B. 3B Permit

Documents:

[3B. MONTHLY PERMIT ACTIVITY.PDF](#)

C. 3C Busget

Documents:

[3C. BUDGET STATUS REPORT.PDF](#)

4. Public Hearings

5. Items For Discussion

A. 5A Tort

Documents:

[5A - STATUTORY TORT LIMITS WAIVER.PDF](#)

B. 5B Schedule

Documents:

5B- APPROVAL OF 2019 MEETING SCHEDULE.PDF

C. 5C Dwyer

Documents:

5C - DWYER SUBORDINATION - STAFF REPORT.PDF

D. 5D 2019

Documents:

5D. 2019 BUDGET AMENDMENT AUAR.PDF

E. 5E Downtown

Documents:

5E - DOWNTOWN REHAB PHB PROPERTIES LLC 302 1ST AVE EXT.PDF

6. Adjournment