

## MEMORANDUM

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**DATE:** NOVEMBER 24, 2003  
**TO:** ECONOMIC DEVELOPMENT COMMISSION  
**FROM:** TOM FERRINI, CHAIRMAN  
**RE:** UPCOMING MEETING FRIDAY, DECEMBER 5, 2003

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The next EDC meeting is scheduled for Friday, December 5, 2003 at 7:30 a.m. in **CONFERENCE ROOM A in City Hall**. If you are unable to attend the meeting, please contact Nancy Carmer at **431-2006 ext 220**. The agenda is as follows:

### EDC AGENDA

<b>12/5/03</b>	<b>7:30 A.M.</b>	<b>CONFERENCE ROOM A</b>
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1. Minutes of November 7, 2003 meeting (enclosed).
2. 2003 Activities and Budget Review/Discussion of Items for 2004 Action Plan
3. Election of New Officers
4. Other Business
  - Perambulation Update
  - Parade Mall/Northern Tier
  - Set subcommittee meeting date for January 12<sup>th</sup> City Council Work Session on Worth Lot
  - 2004 EDC Meeting Calendar
5. Public Comment Period
6. Set Next Meeting (January 9<sup>th</sup>)/Adjourn Meeting

cc: Honorable Mayor and City Council Members  
Webmaster