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**ECONOMIC DEVELOPMENT AUTHORITY
MEETING
March 2, 2016
6:00 p.m.
Conference Rooms A & B**

1. Call to Order – 6:00 p.m.
2. Approval of Minutes (1/5/16 Regular)
3. Approve Second Amendment to the Purchase Agreement – Final Results of Andover, LLC
4. Presentation – Trident Development, LLC – Estates at Arbor Oaks – TIF Housing District
5. Continue Discussion of Pond Name – Andover Station
6. 2015 Year in Review – EDA Projects (handout presented at meeting)
7. Other Business
8. Adjournment