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**ECONOMIC DEVELOPMENT AUTHORITY  
MEETING**

**February 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. Continue Discussion of Pond Name – Andover Station
4. 2015 Year in Review – EDA Projects (handout presented at meeting)
5. Other Business
6. Adjournment