

AGENDA
For the Meeting of the Governing Authority of
Americana Economic Development District
Council Chambers, 4700 Main Street
Tuesday, January 14, 2025
Immediately following close of
Meeting of Mayor and City Council

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. OPENING PROCEDURES**
 - 1. ROLL CALL**
 - 2. MINUTES OF THE PREVIOUS MEETING OF December 10, 2024, regular meeting.**
- D. NEW BUSINESS**
 - 1. Update from Chairwoman DeVirgilio**
 - 2. Discussion and election of the AEDD Chairman**
- E. ADJOURNMENT**