

**AGENDA**  
**For the Meeting of the Governing Authority of**  
**Americana Economic Development District**  
**Council Chambers, 4700 Main Street**  
**Tuesday, January 08, 2019**  
**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 11, 2018**
- D. NEW BUSINESS**
  - 1. Update from Chairwoman Laura O'Brien**
- E. ADJOURNMENT**