

ST. JOSEPH COUNTY ECONOMIC DEVELOPMENT COMMISSION

MEETING AGENDA

**November 1, 2016 at 9:00a.m.
County Commissioner Conference Room
7th Floor, County-City Building**

- I. Meeting Called to Order
- II. Items which require action
 - A. Report of St. Joseph County Economic Development Commission concerning proposed financing of Economic Development Facilities of the Corporation of St. Mary's College, Notre Dame
 - B. Resolution No. 2016-01 – Resolution Of The St. Joseph County Economic Development Commission
- III. Additional Business
 - A. Future Meeting Schedule
- IV. Adjournment