

**AGENDA**  
**For the Meeting of the Governing Authority of**  
**Americana Economic Development District**  
**Council Chambers, 4700 Main Street**  
**Tuesday, February 06, 2024**  
**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 January 09, 2024, regular meeting.**
- D. NEW BUSINESS**
  - 1. Updates**
- E. ADJOURNMENT**