

AGENDA
For the Meeting of the Governing Authority of
Americana Economic Development District
Council Chambers, 4700 Main Street
Tuesday, November 09, 2021
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 October 12, 2021**
- D. NEW BUSINESS**
 - 1. Update from Chairwoman Laura O'Brien**
 - 2. Second Amendment to Cooperative Endeavor and Annexation Agreement**
- E. ADJOURNMENT**