

CITY OF DERBY

**MEETING OF THE ECONOMIC DEVELOPMENT BOARD
October 10, 2011
5:30 PM**

ROLL CALL:

ARIEL LEE
BEN SWIGART
MARSHA VOLZ
DURRELL KELLEY
LISA MOLING
MARGARET FRITZLER

- A. Roll Call
- B. Public Forum
- C. Approve minutes from July meeting
- D. Brief review of Cost Benefit Analysis Tool
- E. Project Updates
 - 1. Nelson Drive Traffic Study (see www.derbyweb.com/nelsondrive.cfm for more information)
 - 2. West End Redevelopment (see attachments.)
- F. Chamber Update
- G. Other business

Adjournment

“The mission of the Board shall be to promote, stimulate, develop and improve the general economic welfare of the City...maintaining the city’s economic development plan; making recommendations to the city council on development projects for which incentives are requested; proposing changes to policies and procedures governing economic development activities; and advocating for programs and activities that will improve the City’s economic conditions.”