

**BENTON COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
AGENDA**

Tuesday, September 6, 2016
(Approximately 10:10 AM)
County Board Room

1. Call to order by President Spencer Buerkle
2. Roll Call
3. Approve/Amend the Agenda (Action)
4. Approve/Amend the Minutes of August 16, 2016 (Action)
5. Consider a Collections Agreement with Grand American Resources, Inc. to Provide Collection Services on Delinquent Economic Development Loans (Action)
6. Consider a Subordination Agreement for the CORE/FB Weber Economic Development Loan (Action)
7. Consider Loan Agreement with Welsh Place LLC for an Economic Development Loan (Action)
8. Other Business/Announcements
9. Adjourn