

**Economic Development Council
Executive Committee Meeting**
Thursday, February 17, 2022
8:00 A.M.

Agenda

- I. Call to Order – Ginna Holleman, Chairperson
- II. Review of Prior Meeting Minutes: January 20, 2022
- III. Financial Report
- IV. EDC CEO Update
- V. Old Business
 - a. Introduction of Legal Counsel
- VI. New Business
 - a. Comptroller Report on “Entity” status
 - b. Personnel Salary Methodology for FY23
 - c. Historic Collinsville Positions
- VII. Other Business
- VIII. Next EDC Executive Committee Meeting: Thursday, February 17, 2022 – 8:00 a.m.
- IX. Adjournment