

**CITY OF DERBY**

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**MEETING OF THE ECONOMIC DEVELOPMENT BOARD**  
**April 8, 2013**  
**5:30 PM**

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**ROLL CALL:**

ARIEL LEE  
JOANNA NEISES  
DON HARRIS  
DURRELL KELLEY  
LISA MOLING  
MARGARET FRITZLER

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- A. Roll Call
- B. Public Forum
- C. Approve minutes from March 11, 2013 meeting
- D. Proposed Derby North Gateway TIF District
- E. ED Plan Update
- 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.”*