



AGENDA FOR THE ECONOMIC DEVELOPMENT AUTHORITY MEETING
Tuesday, January 20, 2026
6:00 PM
Medina City Hall
2052 County Road 24

1. **CALL TO ORDER**
2. **ROLL CALL OF COMMISSIONERS**
3. **APPROVAL OF MINUTES**
 - A. Draft Minutes of the September 2, 2025, EDA Meeting
4. **NEW BUSINESS**
 - A. Election of Officers for 2026 and Appointments to Administrative Offices
 - B. Authorize Preparation of the 2027 MEDA Budget
 - C. Authorize Preparation of Report to the City Council Regarding 2025 Activities
 - D. Adopt Resolution Regarding Enabling Resolution
5. **OLD BUSINESS**
 - A. Set Date of Next Meeting - June 2, 2026
6. **REPORTS**
7. **ADJOURN**