

SPECIAL MEETING AGENDA
Yukon Economic Development Authority
Centennial Building - 12 South 5th Street
September 5, 2013 – 3:00 p.m.

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please notify City Hall, 500 West Main, by noon, September 4, 2013.

Roll Call:	Ken Smith	Rena Holland
	John Alberts	Ray Wright
	Mike Geers	John Nail
	Donna Yanda	

1A. Consider accepting nominations for, and the election of, a Chairperson for the Yukon Economic Development Authority

ACTION _____

1B. Consider accepting nominations for, and the election of, a Vice-Chairperson for the Yukon Economic Development Authority

ACTION _____

2. Consider accepting the Initial Roster of Trustees and Officers of the Yukon Economic Development Authority

ACTION _____

3. Consider approving a schedule of Special Meetings for 3:00 PM on the fourth Thursday of each month, at the Centennial Building, 12 S. 5th St., beginning in October 2013, for the remainder of calendar year 2013

ACTION _____

4. Consider approving a schedule of Regular Meetings for 3:00 PM on the fourth Thursday of each month, at the Centennial Building, 12 S. 5th St., for calendar year 2014

ACTION _____

5. Consider adopting a fiscal year of July 1 - June 30 for the Yukon Economic Development Authority

ACTION _____

6. New Business

7. Adjourn