



**Meeting Agenda – January 9th, 2026 10:00am
Chamber of Commerce Building
Second Floor Conference Room**

The FEDIC may discuss and vote appropriate action on any item listed on this Agenda unless a different disposition is noted. At the discretion of the Chair, agenda items may be taken out of order.

10:00* CALL TO ORDER

10:00 Public Comment

10:05 Approval of Board Meeting Minutes:

- December Regular Meeting

10:10 Finance:

- Review of December Financial Statements: Treasurer Swartz
- January 2025 Warrant Review and Approval: Board
- Approval of CD Renewal: Board
- Review and Approval of 2026 Final Budget: Treasurer Swartz and ED Lingafelter

10:40 Executive Director's Report: Wayne Lingafelter

- Board approval of final CPG planning work by HWG and Union Studios
- Review Community Planning Grant (CPG) 2026 Work and Schedule
- Confirmation of Carol McLeod Design Contract for Website Services

11:15 Discussion of Future Meeting Topics and Guests

11:30 ADJOURNMENT

NEXT EDIC BOARD MEETING – February 10th, 2026 – 8:30 AM at Chamber Building

**Times listed are intended merely for guidance.*