I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. APPROVAL OF MINUTES

1. Ad-Hoc Tax Abatement Policy Com Minutes - March 5, 2014
   (Minutes)

2. WC Ad-Hoc Economic Development Committee - Regular Meeting - Nov 17, 2015
   9:00 AM

3. WC Ad-Hoc Economic Development Committee - Regular Meeting - Jan 19, 2016
   9:00 AM

IV. OLD BUSINESS

1. CED Discussion
   (Chuck Maher)

V. OTHER OLD BUSINESS

VI. NEW BUSINESS

1. Resolution of Intent to Abate Certain Property Taxes Re: Julian Electric Inc.
   (John Greuling)

VII. OTHER NEW BUSINESS

VIII. PUBLIC COMMENT

IX. CHAIRMAN'S REPORT/ANNOUNCEMENTS

X. EXECUTIVE SESSION

XI. ADJOURNMENT

NEXT MEETING - TO BE DETERMINED