

**Economic Development Authority  
City of St. Charles  
Regular Meeting  
November 5<sup>th</sup>, 2010**

- 1. Call to Order**
- 2. Minutes**
- 3. Financials**
  
- 4. Business**
  - a. Rushford Hypersonic – Confidentiality Agreement**
  - b. I-90 Project Update**
  - c. Direct Fiber Infrastructure Update**
  - d. SEMDC Contract Renewal**
  - e. Adjourn**
- 5. Ribbon Cutting – S&S Dairy Systems**