



ECONOMIC DEVELOPMENT AUTHORITY  
Meeting Minutes  
Monday, April 25, 2022, 5:15 P.M.

A regular meeting of the Economic Development Authority (EDA) was held on Monday, April 25, 2022, at 5:15 p.m. with the following EDA Members present; Jesse Wenisch, Irene Manke, Marvin Sullivan, Dave Swanberg, and Nic Williams. Members Absent: None

**Item 1. Call to Order**

**Item 2. Approval of Agenda**

**Motion** by Member Swanberg, seconded by Member Sullivan, to approve the agenda as written. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg and Williams. Members Voting no: None. Motion carried.

**Item 3. Approval of Minutes – March 28, 2022**

**Motion** by Member Sullivan, seconded by Member Williams, approving the minutes of the March 28, 2022. Members Voting in favor: Wenisch, Manke, Sullivan, Swaberg, and Williams. Members Voting no: None. Motion carried.

**Item 4.I. Disbursement Approvals Through April 25, 2022**

**Motion** by Member Sullivan, seconded by Member Manke, approving the bills of April 25, 2022. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg, and Williams. Members Voting no: None. Motion carried.

**Item 5.I. Bennett Pharmaceuticals Update**

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**Item 5.II. Budget vs. Actual**

**Item 5.III. EDA 169 Land Update**

**Item 6. Adjourn**

**Motion** by Member Swanberg, seconded by Member Sullivan, adjourning the April 25, 2022, EDA Meeting. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg, and Williams. Members Voting no: None. Motion carried.

Respectfully submitted,

Joe Roby, EDA Acting Executive Director