

A regular meeting of the Economic Development Authority (EDA) was held on Monday, March 22, 2021 at 5:15 p.m. virtually via Go to Meeting with the following EDA Members present; Dan Mahoney, Melissa Meger, Marvin Sullivan, Irene Manke, Dave Swanberg, Jackie Fahey, and Jesse Wenisch. Members Absent: None.

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

Motion by Member Sullivan, seconded by Member Manke approving the minutes of the November 23, 2020. Members Voting in favor: Meger, Manke, Mahoney, Wenisch, Swanberg, and Sullivan. Members Voting no: None. Motion carried.

Motion by Member Swanberg, seconded by Member Manke approving the minutes of the February 22, 2021. Members Voting in favor: Meger, Manke, Mahoney, Wenisch, Swanberg, and Sullivan. Members Voting no: None. Motion carried.

A Motion by Member Sullivan, seconded by Member Meger, approving the bills of March 22, 2021. Members Voting in favor: Meger, Manke, Mahoney, Wenisch, Swanberg, and Sullivan. Members Voting no: None. Motion carried.

Item 6.1. Welcome Jackie Fahey: Jackie gave a brief introduction and was welcomed by the EDA.

Item 6.2. 2021 Kiewatt Farm Lease: The EDA has leased 143.85 acres of land adjacent to 169 to Scott and Douglas Kiewatt for the past few years. They have requested the ability to rent it again for 2021. The proposed rental contract has a lease value of \$16,205.10. A **motion** by Member Sullivan, seconded by Member Meger to approve the Members Voting in favor: Meger, Manke, Mahoney, Fahey, and Sullivan. Members Voting no: Member Wenisch. Motion carried.

Item 7. Other Business: None.

A **motion** by Member Meger, seconded by Member Manke to adjourn the meeting. Members Voting in favor: Meger, Manke, Mahoney, Wenisch, Swanberg, Fahey, and Sullivan. Members Voting no: None. Motion carried.

Respectfully submitted,
Samantha DiMaggio, EDA Executive Director/Community Development Director