



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