

A regular meeting of the Economic Development Authority (EDA) was held on Monday, May 24, 2021, at 5:15 p.m. virtually via Go to Meeting with the following EDA Members present; Dan Mahoney, Marvin Sullivan, Irene Manke, and Dave Swanberg. Members Absent: Melissa Meger, Jackie Fahey, and Jesse Wenisch.

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

Motion by Member Manke, seconded by Member Sullivan approving the minutes of the April 26, 2021. Members Voting in favor: Manke, Mahoney, Swanberg, and Sullivan. Members Voting no: None. Motion carried.

A **motion** by Member Swanberg, seconded by Member Sullivan approving the bills of May 24, 2021. Members Voting in favor: Manke, Mahoney, Swanberg, and Sullivan. Members Voting no: None. Motion carried.

Item 5.1. Housing Recruitment Plan: The City Council identified a goal in their 2020-2021 City Council Short Term Goals and Staff Priorities *to UTILIZE VARIOUS HOUSING STUDIES, HOUSING STUDY RECOMMENDATIONS, AND MARKET ANALYSIS REPORTS TO DEVELOP A COMPREHENSIVE HOUSING RECRUITMENT STRATEGY (3)(V)*. A **motion** by Member Swanberg, seconded by Member Sullivan approved the Housing Recruitment Plan as presented. Members Voting in favor: Manke, Mahoney, Swanberg, and Sullivan. Members Voting no: None. Motion carried.

Item 5.2. Potential Development at 169: The EDA owned land at 169 is currented listed for sale with Cushman and Wakefield. The one-year sales agreement is set to expire on August 31, 2021. Since there has been no interest in this land, the EDA discussed development opportunities which would break down the land from 150 acres to approximately 10 4-acre development ready sites. A **motion** by Member Manke, seconded by Member Sullivan, to terminate the contract with Cushman and Wakefield on August 31, 2021, and to wait until the next meeting to discuss future development options for this land. Members Voting in favor: Manke, Mahoney, Swanberg, and Sullivan. Members Voting no: None. Motion carried.

Item 6. Other Business: None.

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

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