



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

A regular meeting of the Economic Development Authority (EDA) was held on Monday, July 25, 2022, at 5:15 p.m.

Members Present: Nic Williams, Marvin Sullivan, Dave Swanberg, Irene Manke

Members Absent: Jesse Wenisch

Others Present: City Administrator Joe Roby

Item 1. Call to Order

Meeting called to order by City Administrator Roby at 5:15pm.

Item 2. Approval of Agenda

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

Item 3.I. Approval of Minutes – June 22, 2022

Motion by Member Sullivan, seconded by Member Williams, approving the minutes of the June 22, 2022 Regular EDA meeting. Members Voting in favor: Williams, Sullivan, Swanberg, Manke. Members Voting no: None. Motion carried.

Item 4.I. Executive Director Appointment

City Administrator Roby recommended the EDA appoint an Executive Director of the EDA, to handle daily transactions and business of the EDA. Previous Executive Director, Jasper Kruggel, left the role in April 2022.

Motion by Member Swanberg, seconded by Member Manke, appointing Joe Roby Executive Director of the EDA. Members Voting in favor: Williams, Sullivan, Swanberg, Manke. Members Voting no: None. Motion carried.

Item 5.I. Monthly Financial Report

City Administrator Roby provided a year-to-date financial statement for EDA funds 376 and 380.

Item 5.II. Community Development Director Update

Executive Director Roby provided a brief update on the status of applicants for the Community Development Director position.

Item 5.III. EDA Land Update

City Administrator Roby provided an update on the purchase agreement being discussed by both the EDA and its attorney and Cambria.

Item 6. Adjourn

Motion by Member Swanberg, seconded by Member Williams, to adjourn the meeting. Members Voting in favor: Williams, Sullivan, Swanberg, Manke. Members Voting no: None. Motion carried. Meeting adjourned at 5:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Roby". The signature is stylized with a large, sweeping initial "J" and a cursive "Roby".

Joe Roby
EDA Executive Director