



ECONOMIC DEVELOPMENT AUTHORITY
Meeting Minutes
Monday, August 22, 2022, 5:15 P.M.

A regular meeting of the Economic Development Authority (EDA) was held on Monday, August 22, 2022, at 5:15 p.m.

Members Present: Jesse Wenisch, Nic Williams, Marvin Sullivan, Dave Swanberg, Irene Manke
Members Absent: n/a
Others Present: City Administrator Joe Roby

Item 1. Call to Order

Meeting called to order by Chair Wenisch at 5:15pm.

Item 2. Approval of Agenda

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

Item 3.I. Approval of Minutes – July 25, 2022

Motion by Member Swanberg, seconded by Member Sullivan, approving the minutes of the July 25, 2022 Regular EDA meeting. Members Voting in favor: Wenisch, Williams, Sullivan, Swanberg, Manke. Members Voting no: None. Motion carried.

Item 4.I. Approve Disbursements Through August 22, 2022

Motion by Member Williams, seconded by Member Swanberg, approving EDA disbursements through August 22, 2022. Members Voting in favor: Wenisch, 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. EDA Land Update

Members held brief discussion about the future prospects for development of the EDA land along Hwy 169.

Item 5.III. Community Development Director Update

City Administrator Roby provided an update on open Community Development Director position.

Item 6. Adjourn

Motion by Member Swanberg, seconded by Member Sullivan, to adjourn the meeting. Members Voting in favor: Wenisch, Williams, Sullivan, Swanberg, Manke. Members Voting no: None. Motion carried. Meeting adjourned at 6:10 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