

AGENDA
ECONOMIC DEVELOPMENT AUTHORITY MEETING
WEDNESDAY, MAY 11, 2022
12:00 NOON
CITY COUNCIL CHAMBERS

1. Call to Order/Roll Call
2. Approval of Agenda
3. Public Comment
4. Requests and Presentation
5. Consent Agenda
 - A. April 13, 2022, Regular Meeting Minutes
 - B. Expenditures
6. Action Agenda
7. Reports
 - A. Website Email Blast
8. Next Meeting Date
 - A. Work Session May 16, 2022, at 12:00 p.m. (City Hall Basement Conference Room)
 - B. June 8, 2022
9. Adjournment

MINUTES
ECONOMIC DEVELOPMENT AUTHORITY MEETING
WEDNESDAY, APRIL 13, 2022
12:00 NOON
CITY COUNCIL CHAMBERS

1. Call to Order/Roll Call

The meeting was called to order at 12:00 p.m. by President Greg Kaelberer.

Members Present:

John Fossum
Greg Kaelberer
John Mansfield
Robert Tackett
Roy Srp (Arrived at 12:19)

Members Absent:

Ann Fitch
Lucas Kruse

Staff Present:

Lee Mattson, City Manager/EDA Executive Director
Mike Anderson, Assistant to the City Manager
Paul Snook, Economic Recovery Coordinator
Julia Hall, Administrative Clerk

2. Approval of Agenda

It was moved by Mansfield, seconded by Fossum, to approve the agenda as presented; the motion carried 4-0.

3. Public Comment

No public comments were received.

4. Requests and Presentation

- A. Economic Development / Email Marketing Proposal. Colleen from answered questions from the Board regarding the packet submitted regarding pricing and options for email blast marketing. Mansfield made the motion to table the discussion to a future work session. Motion was seconded by Mayor Srp: the motion carried 5-0.

5. Consent Agenda

- A. March 15, 2022, Regular Meeting Minutes
B. Expenditures

It was moved by Tackett seconded by Mansfield to approve the Consent Agenda as presented; the motion carried 5-0.

6. Action Agenda

No Action Agenda Presented

7. Reports

- A. Economic Development Coordinator Position
- Lee Mattson presented that the search for a new Economic Development Coordinator is on going.

B. Grocery Store

- Lee Mattson presented that there are ongoing conversations looking for interested grocery stores.

C. EDA Powers

- Due to available time this was moved to the next meeting

8. Next Meeting Date

May 11, 2022

9. Adjournment

It was moved by Fitch, seconded by Srp, to adjourn the meeting at 1:01; the motion carried 6-0.

Respectively Submitted,

Julia Hall
Administrative Clerk

Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Check Amount
Total :					.00
Total :					.00
Grand Totals:					.00