

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR & ORGANIZATIONAL MEETING
JANUARY 23, 2019**

The meeting was called to order at 6:40 p.m.

Present: Commissioners: Prudhon, Ruzek, McCune: Assistant Treasurer / Secretary: Christopherson; Attorney: Lemmons.

APPROVAL OF AGENDA (Additions/Deletions): Ruzek moved approval of the agenda as submitted. McCune seconded. Ayes all.

APPROVAL OF MINUTES OF DECEMBER 17, 2018: Ruzek moved approval of the Minutes of December 17, 2018. Prudhon seconded. Ayes: Ruzek and Prudhon. Abstain: McCune.

ORGANIZATIONAL MEETING: 1) PRESIDENT; 2) VICE-PRESIDENT; 3) TREASURER; 4) ASSISTANT TREASURER/SECRETARY; 5) EDAB LIAISON; 6) SPECIAL COMMITTEE LIAISON; 7) ECONOMIC DEVELOPMENT COORDINATOR; 8) ECONOMIC DEVELOPMENT ATTORNEY & BOND CONSULTANT; 9) ECONOMIC DEVELOPMENT CONSULTANT; 10) ESTABLISH REGULAR MEETING DATES: Ruzek moved the following appointments to the Economic Development Authority for the coming year: **President:** Ed Prudhon as President; **Vice-President:** Steve Ruzek as Vice-President; **Treasurer:** Scott McCune as Treasurer; **Assistant Treasurer/Secretary:** Patrick Christopherson as Assistant Treasurer / Secretary; **EDAB Liaison:** Ed Prudhon as EDAB Liaison; **Special Committee Liaison:** Scott McCune as Special Committee Liaison; **Economic Development Coordinator:** Patrick Christopherson as Economic Development Coordinator; **Economic Development Attorney & Bond Consultant:** Jenny Boulton, Kennedy & Graven as Economic Development Attorney & Bond Consultant; **Economic Development Consultant:** Springsted, Inc. as Economic Development Consultant. McCune Seconded. Ayes all.

The Clerk reported that there were no recommendations from the January 8, 2019 EDAB meeting due to lack of a quorum. The members discussed membership recruiting and the 5685 Portland Avenue property. These matters will continue to be discussed at a future meeting and reports provided to the EDA.

RECEIPT OF AGENDA MATERIALS / SUPPLEMENTS: McCune moved to receive all of the agenda materials and supplements for tonight's meeting. Ruzek seconded. Ayes all.

Ruzek moved to adjourn the meeting at 6:45 p.m. McCune seconded. Ayes all.

Respectfully Submitted,

Patrick Christopherson
Assistant Treasurer / Secretary

