

Economic Development Authority  
Meeting Minutes  
December 3, 2019

1. **Call to Order:** EDA President Johnson called the meeting to order at 9:20pm.
  - a. **Pledge of Allegiance**
  - b. **Roll Call:** Members Present – Johnson, Bergley, Gordon, Reller, Lundeen. Absent: Collison. Staff Present: Community Development Director Sheila Sellman
  - c. **Agenda Modification:** Removal of Business item, Mr. Greiner requested to reschedule the presentation.
  - d. **Swear in Clark Johnson:** Sellman swore in Clark Johnson who then joined the meeting.
  
2. **Approval of Agenda:** Motion by Lundeen, second by Bergley motion passes 6-0.
3. Approval of November 5, 2019 meeting minutes: Motion by Lundeen, second by Bergley motion passed 6-0.
  
4. Removed
  
5. **Other Business:** Sellman and the mayor reviewed businesses they have visited this year and intend to visit 1-2 a month for a meet and greet. Sellman's goal is to meet with all businesses in town. Reller suggested posting these visits on FaceBook and to provide a short summary of what the business does.
  
6. **Marketing/Work Plan survey:** Sellman prepared a survey for the EDA to fill out for the update of the Marketing/Work Plan.
  
7. **Adjourn:** Motion by Lundeen, second by Bergley to adjourn, motion passed 6-0. Meeting adjourned at 9:30pm.

Respectfully Submitted



Sheila Sellman, Community Development Director/EDA Secretary