

Economic Development Authority
Minutes
July 7, 2020

1. **Call to Order:** Chair Johnson called the meeting to order at 8:36pm
 - a. **Pledge of Allegiance**
 - b. **Roll Call:** Members present: Jeff Johnson, Steve Lundeen, Jimmy Gordon, Paul Bergley, Dan Collison, Justin Neilson, Luke Merrill. Staff present: Community Development Director Sheila Sellman, City Administrator Josi Wood.
 - c. **Agenda Modifications:** None
2. **Approval of the Agenda:** Motion by Collison, Second by Lundeen to approve the agenda, motion passed 7-0.
3. **Approve Minutes of June 2, 2020 Regular Economic Development Authority Meeting:** Motion by Merrill, second by Bergley to approve, motion passed 7-0.
4. **Business Items**
 - a. **Resolution 2020-XXX authorizing Nagel Appraisal to do an appraisal update for EDA Land in an amount not to exceed \$800:** Sellman explained that the EDA approved an updated appraisal in the amount of \$500. After seeking three bids Nagel Appraisals bid \$800 for an update the other bids were over \$1,000. Motion by Collison, second by Merrill to approve the resolution, motion passed 7-0
5. **Other Business / Updates / Communications:** Sellman gave business updates and discussed a potential buyer for the EDA 2.5-acre lot, more information will be forthcoming.
6. **Adjournment:** Motion by Collison, second by Lundeen to adjourn, motion passed 7-0 adjourned at 8:45pm.

Respectfully Submitted
Sheila Sellman, EDA Secretary, Community Development Director