

Economic Development Authority
Meeting Minutes
January 7, 2020

1. **Call to Order:** EDA President Johnson called the meeting to order at 7:36 pm.
 - a. **Pledge of Allegiance**
 - b. **Roll Call:** Members Present – Johnson, Bergley, Gordon, Reller, Lundeen and Collison. Staff Present: Community Development Director Sheila Sellman, and City Administrator Josi Wood.
 - c. **Agenda Modification:** None
2. **Consider Adoption of Resolution Approving Organization of Advisory Board:**
Bergley motioned to nominate Mayor Johnson for the 2020 EDA President, second by Collison, motion passed 6-0. Collison motioned to nominate Lundeen for 2020 EDA Vice-President, second by Bergley, motion passed 6-0. Motion by Lundeen to remove EDA President pro-tem, second by Gordon, motion passed 6-0. Lundeen motioned to keep the Secretary and Treasurer the same – appointing the Community Development Director as Secretary and the Finance Director as the Treasurer, second by Bergley, motion passed 6-0. Motion by Lundeen second by Bergley to adopt Amended and Restated Bylaws motion passed 6-0. Motion by Bergley to adopt the 2020 meeting schedule second by Collison, motion passed.
3. **Approval of Minutes:** Motion by Collison, second by Bergley to approve December 3, 2019 meeting minutes motion passes 6-0.
4. **Business item**
 - a. **Revolving Loan Policy update:** Motion to approve by Lundeen second by Gordon, motion passed 6-0
5. **Other Business:** Sellman provided an overview of business prospects, building permit activity, business arrivals and departures for 2019, GPS45:93 2019 highlights and a list of businesses that she and the Mayor visited in 2019.
6. **Closed Session:** The EDA went into closed session to discuss the sale of EDA land at 825 East Dual Blvd. The regular meeting resumed and the EDA directed Sellman to start negotiations on the sale. Motion by Lundeen, second by Bergley for Director Sellman to start negotiations for the sale of 825 East Dual with the parameters discussed in the closed session, motion passed 6-0.
7. **Adjourn:** Motion by Bergley, second by Collison to adjourn, motion passed 6-0. Meeting adjourned at 7:58.

Respectfully Submitted, Sheila Sellman Community Development Director/Secretary

