



ECONOMIC DEVELOPMENT AUTHORITY  
Meeting Minutes  
Monday, February 28, 2022, 5:15 P.M.

A regular meeting of the Economic Development Authority (EDA) was held on Monday, February 28, 2022, at 5:15 p.m. with the following EDA Members present; Jesse Wenisch, Irene Manke, Marvin Sullivan, Dave Swanberg, and Nic Williams. Members Absent: None.

**Item 2. Approval of Agenda**

**Motion** by Member Swanberg, seconded by Member Sullivan, to approve the agenda as written. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg, and Williams. Members Voting no: None. Motion carried.

**Item 3. Approval of Minutes – October 25, 2021**

**Motion** by Member Manke, seconded by Member Williams, approving the minutes of the October 25, 2021. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg, and Williams. Members Voting no: None. Motion carried.

**Item 4.I. Disbursement Approvals Through October 25, 2021**

**Motion** by Member Swanberg, seconded by Member Williams, approving the bills of October 25, 2021. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg, and Williams. Members Voting no: None. Motion carried.

**Item 5.I. EDA Election of Officers**

**Motion** by Member Manke, seconded by Member Swanberg, nominating Jesse Wenisch as the Chair of the EDA. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg, and Williams. Members Voting no: None. Motion carried.

**Motion** by Member Sullivan, seconded by Member Williams, nominating Dave Swanberg as the Vice-Chair of the EDA. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg, and Williams. Members Voting no: None. Motion carried.

**Item 6. Adjournment**

**Motion** by Member Swanberg, seconded by Member Sullivan to adjourn the meeting at 5:53 P.M. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg, and Williams. Members Voting no: None. Motion carried.

Respectfully submitted,

A handwritten signature in red ink, appearing to read "J Kruggel".

Jasper Kruggel, EDA Acting Executive Director