



ECONOMIC DEVELOPMENT AUTHORITY
Meeting Minutes
Monday, August 23, 2021, 5:15 P.M.

A regular meeting of the Economic Development Authority (EDA) was held on Monday, August 23, 2021, at 5:15 p.m. with the following EDA Members present; Jesse Wenisch, Melissa Meger, Jackie Fahey, Dan Mahoney, Marvin Sullivan, Dave Swanberg, and Irene Manke. 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, Meger, Fahey, Mahoney, Sullivan, Swanberg, and Manke. Members Voting no: None. Motion carried.

Item 3. Approval of Minutes – July 26, 2021

Motion by Member Sullivan, seconded by Member Swanberg, approving the minutes of the July 26, 2021. Members Voting in favor: Wenisch, Meger, Fahey, Mahoney, Sullivan, Swanberg, and Manke. Members Voting no: None. Motion carried.

Item 4.I. Disbursement Approvals Through August 23, 2021

Motion by Member Sullivan, seconded by Member Meger, approving the bills of August 23, 2021. Members Voting in favor: Wenisch, Meger, Fahey, Mahoney, Sullivan, Swanberg, and Manke. Members Voting no: None. Motion carried.

Item 5.I. Façade Improvement Loan – Anderson & Skubitz

Staff provided a report on the 'Façade Improvement Loan' submitted by Anderson & Skubitz Law Firm. **Motion** by Member Swanberg, seconded by Member Sullivan to approve the Façade Improvement Loan Application in the amount of \$4,530.00 submitted by Anderson & Skubitz. Members Voting in favor: Wenisch, Meger, Fahey, Mahoney, Sullivan, Swanberg, and Manke. Members Voting no: None. Motion carried.

Item 6. Other Business

None.

Item 7. Adjournment

Motion by Member Manke, seconded by Member Meger to adjourn the meeting. Members Voting in favor: Wenisch, Meger, Fahey, Mahoney, Sullivan, Swanberg, and Manke. 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