

**MEETING AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
AUGUST 11TH, 2020
3:00 PM**

The August 11th Zoom meeting can be accessed [HERE](#) or via:

<https://us02web.zoom.us/j/89208004718?pwd=L0pVTW8reW53MU4WXdHZ1UyOFI0dz09>

Meeting ID: 892 0800 4718

Password: 315420

or by phone at 1-312-626-6799

I. CALL TO ORDER

II. ROLL CALL

Robert Dew, Chair

Richard McNamara, Vice Chair

Don Jensen, Treasurer

Tom Schifsky

Kevin Fuller

Archie Vickerman

Terry Furlong, Mayor/Council Representative

Scott Thorson, Council Representative

Scott Duddeck, Executive Director

Staff/Guest: Olivia Boerschinger; EDA Secretary; Brett Garry, Business Association

III. ADOPT AGENDA

IV. CONSENT AGENDA

A. Approve minutes of July 14th, 2020 meeting

V. MEETING OPEN TO THE PUBLIC

Note: This is a courtesy extended to persons wishing to address the Authority concerning issues that are not on the agenda. This discussion will be limited to 15 minutes.

VI. AUTHORITY BUSINESS & ACTION ITEMS

A. Items from Council and Staff

- i. CARES grant funding distribution
- ii. Community Center – potential sale
- iii. Joint meeting of Planning Commission and EDA
- iv. Development updates

B. Discuss EDA direction and focus

- i. Review EDA by-laws
- ii. Future strategic initiatives and projects

- VII. EXECUTIVE DIRECTOR REPORT**
- VIII. TREASURER REPORT**
- IX. CHAIR REPORT**
- X. MAYOR REPORT**
- XI. REPORTS FROM EDA MEMBERS**
- XII. FUTURE BUSINESS**
- XIII. ADJOURN**

The next regular EDA meeting is scheduled for September 8th at 3:00 p.m.