
Economic Development Authority - City Hall Council Chambers
Regular Meeting, Tuesday, February 19, 2019
Meeting Announcement and Agenda
5:30 pm

*Members of the audience are encouraged to follow the agenda.
Agendas are available on the table outside the Council Chambers door.*

1. Call to Order

4:30 pm- Meet at the Main Street Flats (312 Main St. N.) to tour the property and return to City Hall for the remainder of the EDA meeting.

2. Approval of Agenda

- A. Annual Meeting – Election of Officers
 - 1. President (must be a commission member)
 - 2. Vice President (must be a commission member)
 - 3. Treasurer (must be a commission member)
 - 4. Secretary
- B. Appointment of Executive Director (Caroline Moe)
- C. Appointment of Assistant Treasurer (Linda Gerlach)
- D. EDA Code of Conduct & Bylaws (handout)

3. Consent Agenda Approvals

- A. Approve EDA Regular Meeting Minutes for January 22, 2019 (p. 3)
- B. Approve EDA Draft December 2018 Financial Statements (p. 5)
- C. Housing Division January 2019 Bills ACH only, Totaling \$63,866.52 (p. 33)
- D. Approve EDA Admin Division Bills Checks #112565 - #112766 Totaling \$18,717.53 (p. 35)
- E. Housing Supervisor's Report (p. 45)

4. Work Session

5. Unfinished Business

6. New Business

- A. Asbestos Abatement Bid Results (p. 46)

7. Adjourn