

**Economic Development Authority**  
Tuesday, September 4, 2018  
4:00 p.m.  
First Floor Conference Room, City Hall

Roll Call

Members Present: King Banaian, Chris Jacques, Steve Laraway, Alice Lenzmeier, John Libert and Bernie Perryman  
Members Absent: Tohow Siyad  
Staff Present: Tammy Campion, Matt Glaesman, Cathy Mehelich, Ashley Skaggs, Ruth Wipper

Consent Agenda

**APPROVAL OF MINUTES FROM THE AUGUST 7, 2018 EDA BOARD MEETING**

**APPROVAL OF EDA FINANCIAL STATEMENTS AS OF JULY 31, 2018**

ACTION TAKEN: Laraway/Lenzmeier/Approved (6-0)

New Business

**RESOLUTION ADOPTING THE 2019 ECONOMIC DEVELOPMENT AUTHORITY SPECIAL LEVY AND BUDGET**

ACTION TAKEN: Jacques/Lenzmeier/Approved (6-0)

Mehelich presented a revised budget and levy proposal, which was reviewed by City Council and Administration in August. Priority initiatives include business retention and expansion services and marketing strategies for attraction of workforce and business growth. Jacques made a motion to approve the resolution adopting the 2019 Economic Development Authority special levy and budget. The motion was seconded by Lenzmeier and carried unanimously.

**TECH HIGH SCHOOL REDEVELOPMENT STUDY UPDATE**

ACTION TAKEN: None

Glaesman provided an update on the progress of the Tech High School Redevelopment Study and discussed the role of the EDA in the project.

Other Business

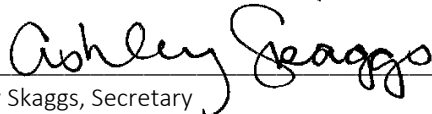
**DIRECTOR'S REPORT**

ACTION TAKEN: None

- Development Activity Map thru August 31, 2018
- Update on Federal EDA Economic Recovery Project
- Update on 2018 Photo Contest

Adjournment

4:39 p.m.

  
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Ashley Skaggs, Secretary