

EDA Record of Votes

December 6, 2021

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	EDA ACTION
2	Roll Call	Y	Y	Y	Y	E	Y	Y	Called to order at 10:47 p.m.
3	Approval of Agenda	Y	Y	S/Y	Y	E	M/Y	Y	Approved the agenda
4	MINUTES								
A	Sept. 13, 2021 EDA meeting	Y	S/Y	Y	Y	E	M/Y	Y	Approved the 9-13-2021 EDA meeting minutes
5	BUSINESS ITEMS								
A	2022 HRA Tax Levy and Budget	Y	Y	Y	M/Y	E	S/Y	Y	Adopted EDA Res. 2021-019
B	Resolution adopting the 2022 EDA meeting schedule	Y	Y	M/Y	Y	E	S/Y	Y	Adopted EDA Res. 2021-020
C	Cliffs Settlement Agreement	Y	Y	M/Y	Y	E	S/Y	Y	Adopted EDA Res. 2021-021 as amended
6	ADJOURMENT								
	Adjourned at 11:13 p.m.	Y	Y	S/Y	Y	E	M/Y	Y	

Legend:

E= excused from meeting
 AB= absent from the meeting
 M= made the motion
 S= seconded the motion

Y= voted in favor
 N= voted against
 A= abstained from voting