

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Wilburn	Wiersum	EDA ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 7:15 p.m.
3	Approval of Agenda	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the agenda
4	<b>MINUTES</b>								
A	March 21, 2022 EDA meeting minutes	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the 3-21-2022 EDA minutes
5	<b>BUSINESS ITEMS</b>								
A	Modification of the Tax Increment Financing District No. 1-2 (Boulevard)	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted EDA Res. 2022-005
6	<b>ADJOURMENT</b>								
	Adjourned at 7:18 p.m.	S/Y	Y	Y	Y	Y	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