

| ITEM # | DESCRIPTION | Schaeppi | Coakley | Kirk | Schack | Willburn | Calvert | Wiersum | EDA ACTION |
|--------|--|----------|---------|------|--------|----------|---------|---------|------------------------------------|
| 2 | Roll Call | Y | Y | Y | Y | Y | Y | Y | Called to order at 8:22 p.m. |
| 3 | Approval of Agenda | Y | Y | M/Y | S/Y | Y | Y | Y | Approved the agenda |
| 4 | MINUTES | | | | | | | | |
| A | June 27, 2022 EDA meeting minutes | Y | Y | M/Y | Y | Y | S/Y | Y | Approved the 6-27-2022 EDA minutes |
| 5 | BUSINESS ITEMS | | | | | | | | |
| A | Cliff's Apartments Repayment – Transfer to Affordable Housing Trust Fund | Y | S/Y | M/Y | Y | Y | Y | Y | Adopted EDA Res. 2022-006 |
| 6 | ADJOURMENT | | | | | | | | |
| | Adjourned at 8:25 p.m. | Y | Y | Y | S/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