

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	Wiersum	EDA ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 7:26 p.m.
3	Approval of Agenda	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the agenda
4	<b>MINUTES</b>								
	None								
5	<b>BUSINESS ITEMS</b>								
A	Opus Tax Increment Financing (TIF) interfund loans	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted EDA Res. 2022-013 and EDA Res. 2022-014
6	<b>ADJOURMENT</b>								
	Adjourned at 7:30 p.m.	Y	Y	S/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