

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	Wiersum	EDA ACTION
2	Roll Call	Y	E	Y	Y	Y	Y	Y	Called to order at 10:54 p.m.
3	Approval of Agenda	Y	E	Y	S/Y	M/Y	Y	Y	Approved the agenda
4	MINUTES								
A	Dec. 5, 2022 EDA meeting minutes	Y	E	S/Y	Y	M/Y	Y	Y	Approved the 12-5-2022 EDA minutes
B	Dec. 19, 2022 EDA meeting minutes	Y	E	S/Y	Y	M/Y	Y	Y	Approved the 12-19-2022 EDA minutes
5	BUSINESS ITEMS								
A	Elect Officers for 2023 EDA	Y	E	Y	S/Y	M/Y	Y	Y	Elected officers for 2023
6	ADJOURMENT								
	Adjourned at 10:58 p.m.	Y	E	Y	M/Y	S/Y	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
 R=recused