

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 9:10 p.m.
3	Approval of Agenda	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the agenda
4	<b>MINUTES</b>								
A	May 22, 2023 EDA meeting minutes	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the 05-22-2023 EDA minutes
5	<b>BUSINESS ITEMS</b>								
A	Amendment to Economic Development Authority bylaws	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted EDA Res. 2023-003
B	Emergency Business Loan Fund	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted EDA Res. 2023-004
6	<b>ADJOURNMENT</b>								
	Adjourned at 9:17 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  
**R=** recused