

ITEM #	DESCRIPTION	Acomb	Wiersum	Bergstedt	Wagner	Ellingson	Allendorf	Schneider	COUNCIL ACTION
2	Roll Call	Y	E	Y	Y	Y	Y	Y	
3	Approval of Agenda	Y	E	Y	M/Y	Y	S/Y	Y	
4	Minutes: None								
5	<b>BUSINESS ITEMS</b>								
A	Resolution authorizing the issuance and sale of Tax Increment Revenue Refunding Bonds (Glen Lake Project), Series 2017, and approving the execution of documents	Y	E	S/Y	M/Y	Y	Y	Y	Adopted Res. 2017-007 authorizing the issuance and sale of Tax Increment Revenue Refunding Bonds (Glen Lake Project), Series 2017, and approving the execution of documents
6	<b>ADJOURNMENT</b>								
	Adjourned at 6:38 p.m.	Y	E	M/Y	S/Y	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