

| ITEM # | DESCRIPTION | Wagener | Ellingson | Allendorf | Acomb | Wiersum | Bergstedt | Schneider | COUNCIL ACTION |
|--------|---|---------|-----------|-----------|-------|---------|-----------|-----------|---|
| 2 | Roll Call | Y | Y | Y | Y | Y | Y | Y | |
| 3 | Approval of Agenda | M/Y | Y | Y | S/Y | Y | Y | Y | |
| 4 | Minutes: March 28, 2016 | S/Y | Y | Y | Y | Y | M/Y | Y | Approved 3/28/16 EDA minutes |
| 5 | BUSINESS ITEMS | | | | | | | | |
| A | Resolution supporting an application to DEED for funds from the Minnesota Investment Fund in connection with StemoniX | | | | | | | | Applicant withdrew application with DEED. |
| 6 | ADJOURNMENT | | | | | | | | |
| | Adjourned at 9:32 p.m. | S/Y | Y | Y | Y | M/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