

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 12:19 a.m.
3	Approval of Agenda	Y	Y	Y	S/Y	Y	M/Y	Y	Approved Agenda
4	MINUTES								
A	April 6, 2020 EDA minutes	Y	Y	S/Y	Y	Y	M/Y	Y	Approved 04-06-2020 EDA minutes
5	BUSINESS ITEMS								
A	The Pointe at 801 Carlson Parkway	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2020-004 approving the contract for final development
6	ADJOURNMENT								
	Adjourned at 12:23 a.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