

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Carter	Calvert	Schaeppi	Wiersum	EDA ACTION
2	Roll Call	E	Y	Y	Y	Y	Y	Y	Called to order at 12:19 am
3	Approval of Agenda	E	M/Y	Y	Y	S/Y	Y	Y	Approved the agenda
4	MINUTES								
A	September 21, 2020 EDA Meeting	E	S/Y	Y	Y	M/Y	Y	Y	Approved 09-21-2020 EDA minutes
5	BUSINESS ITEMS								
A	The Pointe at 801 Carlson Parkway	E	M/Y	S/Y	Y	Y	Y	Y	Adopted EDA Res. 2020-007 approving change of developer name for contract for private development for property located at 801 Carlson Parkway and approved the execution of releases
6	ADJOURNMENT								
	Adjourned at 12:24 a.m.	E	Y	S/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