

| ITEM # | DESCRIPTION | Ellingson | Acomb | Happe | Schack | Calvert | Bergstedt | Wiersum | COUNCIL ACTION |
|--------|---|-----------|-------|-------|--------|---------|-----------|---------|---|
| 2 | Roll Call | Y | Y | Y | Y | Y | Y | Y | |
| 3 | Approval of Agenda | Y | Y | Y | S/Y | M/Y | Y | Y | |
| 4 | Minutes: | | | | | | | | |
| 5 | BUSINESS ITEMS | | | | | | | | |
| A | Resolutions concerning a multi-family residential development by Dominion at 11001 Bren Road East | Y | Y | Y | S/Y | M | Y | Y | Adopted EDA Res. 2018-003 approving the execution and delivery of documents in connection with a senior housing development, and authorize the EDA president and Executive Director of the EDA to approve non-substantive changes to the documents. Adopted Res. 2018-004 approving the execution and delivery of documents in connection with a workforce housing development, and authorize the EDA president and Executive Director of the EDA to approve non-substantive changes to the documents. |
| 6 | ADJOURMENT | | | | | | | | |
| | Adjourned at 12:10 p.m. | Y | M/Y | Y | Y | S/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