

ITEM #	DESCRIPTION	Ellingson	Happe	Schack	Calvert	Bergstedt	Wiersum	COUNCIL ACTION
2	Roll Call 8:37 p.m.	Y	Y	E	Y	Y	Y	
3	Approval of Agenda	Y	MY	E	Y	SY	Y	
4	Minutes: None							
5	BUSINESS ITEMS							
A	Item related to tax increment financing for Marsh Run and update on development	Y	Y	E	MY	SY	Y	Direct staff to continue negotiations
6	ADJOURMENT							
	Adjourned at 8:40 p.m.	Y	MY	E	SY	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