

ITEM #	DESCRIPTION	Ellingson	Calvert	Schack	Carter	Happe	Bergstedt	Wiersum	COUNCIL ACTION
2	Roll Call	Y	Y	Y	Y	E	Y	Y	
3	Approval of Agenda	Y	SY	Y	Y	E	MY	Y	
4	Minutes: None								
5	BUSINESS ITEMS								
A	Marsh Run (Doran Apartments)	Y	MY	Y	SY	E	Y	Y	Adopted the Resolutions: 2019-001 – TIF, 2019-002 – Removing PIDS, 2019-003 – Interfund Loans, 2019-004 – Contract
6	ADJOURNMENT								
	Adjourned at 10:41 p.m.	Y	MY	Y	SY	E	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