

ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 9:51 p.m.
3	Approval of Agenda	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the agenda
4	<b>MINUTES</b>								
A	December 2, 2019 EDA minutes	A	S/Y	Y	M/Y	A	A	Y	Approved 12-02-2019 EDA minutes
5	<b>BUSINESS ITEMS</b>								
A	Shady Oak Crossing Redevelopment Contract for Private Development and establishment of a TIF District	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted EDA Resolutions 2020-001 and 2020-002
6	<b>ADJOURNMENT</b>								
	Adjourned at 9:53 p.m.	M/Y	Y	Y	S/Y	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