

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 11:17 p.m.
3	Approval of Agenda	M/Y	S/Y	Y	Y	Y	Y	Y	Approved the agenda
4	<b>MINUTES</b>								
A	January 25, 2021 EDA minutes	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the 01-25-21 EDA minutes
5	<b>BUSINESS ITEMS</b>								
A	EDA Bylaws	S/Y	M/Y	Y	Y	Y	Y	Y	<p>1) Adopted EDA Res. 2021-001 approving the bylaws and delegating limited contracting powers to the EDA Executive Director</p> <p>2) Elected Officers for the 2021 EDA as follows:  <b>Mayor, Brad Wiersum as President of the EDA; Acting Mayor, Rebecca Schack as Vice President of the EDA; Alternate Acting Mayor, Susan Carter as Treasurer of the EDA; Darin Nelson, as the Assistant Treasurer of the EDA; and Becky Koosman, as Secretary of the EDA.</b></p> <p>3) Adopted the 2021 city council calendar (regular meetings) as the EDA meeting Calendar</p> <p>4) Approved the Fiscal Agent Agreement</p>
6	<b>ADJOURMENT</b>								
	Adjourned at 11:26 p.m.	S/Y	Y	Y	M/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