

ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
2	Roll Call	Y	Y	E	Y	Y	Y	Y	Called to order at 11:17 p.m.
3	Approval of Agenda	M/Y	Y	E	Y	Y	S/Y	Y	Approved the agenda
4	MINUTES								
A	March 8, 2021 EDA meeting	M/Y	Y	E	S/Y	Y	Y	Y	Approved the 3-8-2021 EDA minutes
5	BUSINESS ITEMS								
A	<p>Items concerning the Opus Tax Increment Financing District:</p> <p>1) Resolution approving a tax increment financing plan for the Opus Business Park Tax Increment Financing District and a modified development program for Development District No. 1</p> <p>2) Resolution authorizing interfund loan for advance of certain costs in connection with the Opus Business Park Tax Increment Financing District to be created within Development District No. 1</p>	S/Y	M/Y	E	Y	Y	Y	Y	Adopted EDA Resolutions 2021-006 and 2021-007
6	ADJOURNMENT								
	Adjourned at 11:21 p.m.	S/Y	Y	E	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