

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	Wiersum	EDA ACTION
2	Roll Call	Y	Y	Y	Y	Y	E	Y	Called to order at 10:41 p.m.
3	Approval of Agenda	Y	Y	Y	S/Y	M/Y	E	Y	Approved the agenda
4	<b>MINUTES</b>								
A	May 10, 2021 EDA meeting	M/Y	Y	Y	S/Y	Y	E	Y	Approved the 5-10-2021 EDA meeting minutes
5	<b>BUSINESS ITEMS</b>								
A	Doran Apartments at 5959 Shady Oak Road	S/Y	Y	Y	Y	M/Y	E	Y	Adopted EDA Res. 2021-008 and EDA Res. 2021-009
B	Emergency Rental Assistance	M/Y	Y	Y	S/Y	Y	E	Y	Approved the disbursement of \$25,000 in COVID-19 rental assistance to ICA
6	<b>ADJOURMENT</b>								
	Adjourned at 10:53 p.m.	M/Y	Y	Y	S/Y	Y	E	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