

| ITEM # | DESCRIPTION | Kirk | Schack | Carter | Calvert | Schaeppi | Coakley | Wiersum | EDA ACTION |
|--------|--|------|--------|--------|---------|----------|---------|---------|--|
| 2 | Roll Call | Y | Y | E | Y | E | Y | Y | Called to order at 10:23 p.m. |
| 3 | Approval of Agenda | Y | M/Y | E | S/Y | E | Y | Y | Approved the agenda |
| 4 | MINUTES | | | | | | | | |
| A | July 12, 2021 EDA meeting | S/Y | Y | E | M/Y | E | Y | Y | Approved the 7-12-2021 EDA meeting minutes |
| 5 | BUSINESS ITEMS | | | | | | | | |
| A | Marsh Run Tax Increment Financing Note "Birke" | Y | M/Y | E | S/Y | E | Y | Y | Adopted EDA Res. 2021-011 |
| 6 | ADJOURMENT | | | | | | | | |
| | Adjourned at 10:28 p.m. | S/Y | Y | E | M/Y | 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