

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	EDA ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 8:39 p.m.
3	Approval of Agenda	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the agenda
4	MINUTES								
A	July 26, 2021 EDA meeting	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the 7-26-2021 EDA meeting minutes
5	BUSINESS ITEMS								
A	Wellington Apartments at 10901 Red Circle Drive	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted EDA Res. 2021-012 approving a contract for private development, a subordination agreement, and the issuance of a tax increment revenue note
6	ADJOURNMENT								
	Adjourned at 8:46 p.m.	Y	M/Y	Y	Y	S/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