

SPECIAL MEETING OF THE
ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 11, 2019
6:00AM CONFERENCE ROOM AT CITY HALL
680 BYRON MAIN COURT NE

1. CALL TO ORDER - Chairperson Kaltenbach called the meeting to order at 6:00am.

Members Present: Staci Kaltenbach, Shawn Bishop, Kelly Domaille, Dan Mesenburg and Daryl Glassmaker.
Members Absent: Chris Ryan and Randy Fogelson.
Also Present: Gretta Becay, Community Development Planner Janna Monosmith and City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Domaille second by Bishop to approve the agenda as written. Motion carried.
3. CONSENT AGENDA - None
4. COMMUNICATIONS, REPORTS AND PETITIONS - None
5. PUBLIC HEARING - None
6. GENERAL BUSINESS - None
7. UNFINISHED BUSINESS - None
8. NEW BUSINESS -
 - A. Resolution 19-01 BEDA Public Hearing Tax Abatement - Fareway - Motion made by Domaille second by Bishop to approve BEDA Resolution 19-01 Fareway public hearing for tax abatement. Motion carried.
 - B. Business Subsidy Discussion - Monosmith and Hoeft went over the business subsidy agreement.
9. PUBLIC COMMENTS - Asked three times with no response.
10. ADJOURN - Motion made by Domaille second by Bishop to adjourn the meeting. Motion carried.