

Minutes
Woodbury Economic Development Authority
Wednesday, December 12, 2018

Pursuant to the due call and notice thereof, a regular meeting was duly held at the Woodbury City Hall, 8301 Valley Creek Road, on the 12th day of December 2018.

Call to Order

President Mary Giuliani Stephens called the meeting to order at 7:00 p.m.

Roll Call

Upon roll call the following were present: President Mary Giuliani Stephens, Andrea Date, Amy Scoggins, Julie Ohs, and Christopher Burns. Absent: None

Others Present: Dwight Picha, EDA Secretary; Mark Vierling, City Attorney; Mr. Clinton Gridley, Executive Director; and Karl Batalden, Housing and Economic Development Coordinator

Approval of May 23, 2018 EDA Meeting Minutes

Ms. Date moved, seconded by Ms. Ohs, to approve the May 23, 2018 EDA Meeting Minutes

Voting in Favor: Scoggins, Date, Ohs, Burns, Stephens
Absent: None

Approval of the 2019 EDA Budget

Mr. Karl Batalden, Housing & Economic Development Coordinator explained that consistent with the City Council Budget Workshop of September 12, 2018, staff has proposed a 2019 EDA Budget.

Expenditures

- \$50,000 – consulting and project implementation
- \$25,000 – marketing
- \$3,100 – administration

Revenue Sources

- \$58,500 – fund balance
- \$19,400 – investment income
- \$200 – LMCIT dividends

Staff recommended approval of this request.

Ms. Scoggins moved, seconded by Ms. Ohs,

To adopt the following resolution

Resolution 18-03

Resolution of the Economic Development Authority of the City of Woodbury, Washington County, Minnesota adopting the 2019 Economic Development Authority Budget

President Stephens moved, seconded by Ms. Ohs, to approve the Consent Agenda items.

Voting via voice:

Amy Scoggins – aye
Julie Ohs – aye
Christopher Burns - aye
Andrea Date – aye
Mary Stephens – aye

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Adjournment

There being no further items to be brought before the EDA; President Stephens adjourned the meeting at 7:02 p.m.

Anne W. Burt, EDA President

Approved by the Woodbury Economic Development Authority on January 23, 2019.