

MINUTES

WOODBURY ECONOMIC DEVELOPMENT AUTHORITY

Wednesday, January 27, 2021

Public Hearings

No items scheduled

Discussion

A. Approving Carryovers to the 2021 EDA Budget

Community Development Coordinator Karl Batalden explained that \$169,000 from the 2020 Economic Development Authority Fund was allocated to professional services connected to the Gold Line Station Area Master Plan. The project was delayed due to COVID-19. As such, \$60,000 in expenses remain that can be carried forward to the 2021 Economic Development Authority Fund budget.

Mr. Morris moved, seconded by Ms. Santini,

To adopt the following resolution

Resolution 21-02

Resolution of the Economic Development Authority of the City of Woodbury, Washington County, Minnesota authorizing \$60,000 to be carried forward to the 2021 EDA budget.

Voting via voice:

Kim Wilson – absent
Andrea Date – absent
Steve Morris – aye
Jennifer Santini - aye
Anne Burt – aye

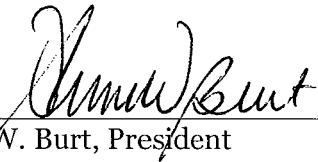
Adjournment

President Burt moved, seconded by Mr. Morris, to adjourn the January 27, 2021 Economic Development Authority meeting.

Voting in Favor: Morris, Santini, Burt

Absent: Wilson, Date

President Burt adjourned the meeting at 7:05 p.m.



Anne W. Burt, President

Approved by the Woodbury Economic Development Authority on July 28, 2021.