

MINUTES

WOODBURY ECONOMIC DEVELOPMENT AUTHORITY

Wednesday, July 28, 2021

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 28th day of July 2021.

Call to Order

President Anne Burt called the meeting to order at 7:15 p.m.

President Burt welcomed those listening and attending. She said members of the public may attend the meeting but will be required to comply with social distancing parameters as determined by the City. Members of the public may also join the meeting using a PC, Mac, iPad, iPhone or Android device. Public comments will be accepted during the meeting both in person and by using the link to the virtual meeting to join the meeting and then submit your questions via the online Q&A feature within the meeting. Questions regarding the meeting will also be taken between the hours of 8:00 a.m. to 4:30 p.m. via email council@woodburymn.gov or call 651-714-3524 and leaving a voicemail message.

Roll Call

Upon roll call the following were present: President Anne Burt, Andrea Date, Steve Morris, and Kim Wilson.
Absent: Jennifer Santini.

Others Present: Janelle Schmitz, EDA Secretary; Clinton Gridley, EDA Executive Director; and Karl Batalden, Community Development Coordinator.

Consent Agenda

All items listed under the consent agenda are considered to be routine by the EDA Board and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event, the items will be removed from the consent agenda and considered a separate subject of discussion by the Board.

Item A Approval of Minutes – January 27, 2021 EDA Meeting

Item B Approval of 2020 Year-End EDA Financial Statements

Ms. Date moved, seconded by Mr. Morris, to approve the Consent Agenda items.

Voting via voice:

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

Public Hearings

No items scheduled

Discussion

A. Acceptance of \$20,000 Grant from Washington County CDA

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Community Development Coordinator Karl Batalden stated a grant in the amount of \$20,000 has been awarded to the Woodbury Economic Development Authority (EDA) by the Washington County Community Development Agency (CDA) to assist with consultant costs related to the City's Economic Development Strategic Plan update. He added the funds will cover approximately half of the \$40,000 consultant fees. He noted that state law requires the EDA to accept this grant from the CDA via resolution. Additionally, Mr. Batalden noted that the resolution amends the 2021 EDA budget accordingly.

Ms. Date moved, seconded by Mr. Morris,

To adopt the following resolution

Resolution 21-03

Resolution of the Economic Development Authority of the City of Woodbury, Washington County, Minnesota accepting a \$20,000 grant from the Washington County Community Development Agency and to adjust the 2021 EDA budget accordingly.

Voting via voice:

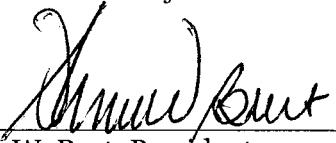
Kim Wilson – aye
Andrea Date – aye
Jennifer Santini - absent
Steve Morris – aye
Anne Burt – aye

Adjournment

President Burt moved, seconded by Mr. Morris, to adjourn the July 28, 2021 Economic Development Authority meeting.

Voting in Favor: Date, Morris, Santini, Wilson, Burt
Absent: Santini

President Burt adjourned the meeting at 7:19 p.m.



Anne W. Burt, President

Approved by the Woodbury Economic Development Authority on December 8, 2021.