

MINUTES
WOODBURY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, January 24, 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 24th day of January 2018.

CALL TO ORDER

President Mary Giuliani Stephens called the meeting to order at 7:10 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

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 – December 13, 2017 EDA Meeting

Item B To adopt the following resolution

RESOL NO. 18-01

**Resolution of the Economic Development Authority of the City of Woodbury,
Washington County, Minnesota appointing EDA Officers and adopting 2018
Regular Meeting Schedule**

Item C To designate CorTrust Bank as the EDA’s depository of public funds for the year 2018

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

Voting via voice:

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

Absent: None

ADJOURNMENT

There being no further items to be brought before the EDA; President Stephens adjourned the meeting at 7:11 p.m.

Mary Giuliani Stephens/s/

Mary Giuliani Stephens

Approved by the Woodbury Economic Development Authority on March 14, 2018.