



**Economic Development Authority Meeting Agenda  
December 9, 2020 | 7:00 p.m.**

**Please note: Due to COVID-19, the December 9 EDA meeting is taking place virtually and at Woodbury City Hall in the Council Chambers.**

**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.**

[Watch the Live Meeting](#)

**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](mailto:council@woodburymn.gov) or call 651-714-3524 and leave a voicemail message.**

**Please note that all agenda times are estimates.**

- 7:00 p.m. 1. Call to Order
- 7:01 p.m. 2. Roll Call
- 7:02 p.m. 3. 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.

- A. Approval of January 22, 2020 EDA Meeting Minutes
- B. Approval of 2019 Year-End EDA Financial Statements 20-04
- C. Appointment of Judith Afdahl as EDA Assistant Treasurer 20-05

7:04 p.m. 4. Public Hearings – No items

7:05 p.m. 5. Discussion Agenda

- A. Adoption of 2021 EDA Budget 20-06

Staff recommends the EDA adopt the attached EDA Resolution 20-03 adopting the 2021 EDA Budget.

7:10 p.m. 6. Adjournment

The City of Woodbury EDA is subject to Title II of the Americans with Disabilities Act which prohibits discrimination on the basis of disability by public entities. The EDA is committed to full implementation of the Act to our services, programs, and activities. Information regarding the provision of the Americans with Disabilities Act is available from the Executive Director's office at 651-714-3523. Auxiliary aids for disabled persons are available upon request at least 72 hours in advance of an event. Please call the ADA Coordinator, Clinton P. Gridley at 651-714-3523 (TDD 651-714-3568) to make arrangements.