

**MINUTES**  
**WOODBURY ECONOMIC DEVELOPMENT AUTHORITY**  
Wednesday, January 25, 2017

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 25<sup>th</sup> day of January 2017.

**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, Amy Scoggins, Julie Ohs, Christopher Burns and Andrea Date. Absent: None

Others Present: Dwight Picha, EDA Secretary; Mark Vierling, City Attorney; Mr. Clinton Gridley, EDA 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 and will be enacted by one motion and an affirmative vote by roll call of a majority of the commissioners 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 EDA.

Item A                    Approval of EDA Minutes – December 14, 2016

Item B                    To adopt the following resolution **EDA RESOL NO. 17-01**  
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE ECONOMIC  
DEVELOPMENT AUTHORITY IN AND FOR THE CITY OF WOODBURY,  
MINNESOTA APPOINTING 2017 EDA OFFICERS AND ADOPTING 2017 REGULAR  
MEETING SCHEDULE**

Item C                    To adopt a motion designating CorTrust Bank as the EDA's depository of public funds for the year 2017.

Item D                    To adopt the following resolution **EDA RESOL NO. 17-02**  
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE ECONOMIC  
DEVELOPMENT AUTHORITY IN AND FOR THE CITY OF WOODBURY,  
MINNESOTA AMENDING AND ADOPTING EDA BY-LAWS**

Commissioner Ohs moved, seconded by Commissioner Scoggins, to approve the Consent Agenda items.

**Voting via voice:**

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

Absent: None

**ADJOURNMENT**

There being no further items to be brought before the EDA; President Stephens adjourned the meeting at 7:13 p.m.

\_\_\_\_\_  
Mary Giuliani Stephens

Approved by the Woodbury Economic Development Authority on \_\_\_\_\_.