

MINUTES
WOODBURY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, May 23, 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 23rd day of May 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, and Amy Scoggins. Absent: Julie Ohs and Christopher Burns.

Others Present: Dwight Picha, EDA Secretary; Mr. Clinton Gridley, Executive Director; and Karl Batalden, Housing and Economic Development Coordinator

DISCUSSION 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 Minutes – March 14, 2018 EDA Meeting

Ms. Scoggins moved, seconded by Ms. Date, to approve the minutes of the March 14, 2018 EDA Meeting

Voting via voice:

Andrea Date – aye
Amy Scoggins – aye
Mary Stephens – aye

Absent: Julie Ohs and Christopher Burns

B. Approval of Year-End 2017 Financial Statements

Mr. Karl Batalden, Housing and Economic Development Coordinator stated that staff closed out the 2017 year as expected, fully in accordance with the budget and the projections. There was nothing else to report.

Ms. Scoggins moved, seconded by Ms. Date, to approve the Year-End 2017 Financial Statements.

Voting via voice:

Andrea Date – aye
Amy Scoggins – aye
Mary Stephens – aye

Absent: Julie Ohs and Christopher Burns

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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

Approved by the Woodbury Economic Development Authority on December 12, 2018.