

MINUTES

WOODBURY ECONOMIC DEVELOPMENT AUTHORITY

Wednesday, January 22, 2020

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 22<sup>nd</sup> day of January 2020.

**Call to Order**

President Anne Burt called the meeting to order at 7:00 p.m.

**Roll Call**

Upon roll call the following were present: President Anne Burt, Andrea Date, Amy Scoggins, Steve Morris, Jennifer Santini. Absent: None

Others Present: Dwight Picha, EDA Secretary; Scott Riggs, City Attorney; Mr. Clinton Gridley, 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 – December 11, 2019 EDA Meeting

Item B To adopt the following resolution **Resolution 20-01**

**Resolution of the Economic Development Authority of the City of Woodbury, Washington County, Minnesota amending the EDA by-laws to create the office of Deputy Executive Director.**

Item C To adopt the following resolution **Resolution 20-02**

**Resolution of the Economic Development Authority of the City of Woodbury, Washington County, Minnesota appointing the 2020 EDA officers and establishing the 2020 EDA regular meeting schedule.**

Item D To adopt a motion designating CorTrust Bank as the EDA’s depository of public funds for the year 2020.

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

**Voting via voice:**

- Andrea Date – aye
- Amy Scoggins – aye
- Steve Morris – aye
- Jennifer Santini - aye
- Anne Burt – aye

**PUBLIC HEARINGS**

No items scheduled

**DISCUSSION**

No items scheduled

**ADJOURNMENT**

President Burt, seconded by Ms. Scoggins, moved to adjourn the January 22, 2020 Economic Development Authority meeting.

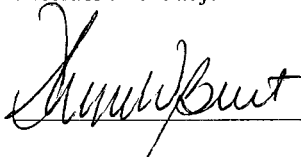
MINUTES

WOODBURY ECONOMIC DEVELOPMENT AUTHORITY

Wednesday, January 22, 2020

Voting in Favor: Date, Scoggins, Morris, Santini, Burt  
Absent: None

President Burt adjourned the meeting at 7:01 p.m.

A handwritten signature in cursive script, appearing to read "Anne W. Burt", is written over a horizontal line.

Anne W. Burt, President

Approved by the Woodbury Economic Development Authority on December 9, 2020.