



MINUTES OF THE ECONOMIC DEVELOPMENT AUTHORITY

**MONDAY, AUGUST 12, 2019, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. ROLL CALL.

I. Members: Gary Sikich - Chair, Vice Chair (vacant), Ald. Brian Johnson, Pam Parish, Mahamed Rage, Michael Peot and John Calewarts

Members present: Gary Sikich, John Calewarts, Brian Johnson, Pam Parish, Mike Peot,
Excused: Mahamed Rage

Others present: Mayor Eric Genrich

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the August 12, 2019, meeting of the Economic Development Authority.

Moved by Board Member Pam Parish, seconded by Mike Peot to approve the agenda. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Gary Sikich, No- None, Abstain- None

C. APPROVAL OF MINUTES.

1. Approval of the minutes from the June 3, 2019, meeting of the Economic Development Authority.

Moved by Ald. Brian Johnson, seconded by Pam Parish to approve the minutes. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Gary Sikich No- None, Abstain- None

D. REGULAR BUSINESS.

1. Consideration with possible action regarding the posting of a Request for Proposal (RFP) for the Community Development Investment (CDI) Grant Program.

Moved by Ald. Brian Johnson, seconded by John Calewarts to post the RFP for the Community Investment Grant Program. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Gary Sikich No- None, Abstain- None

2. Election of Vice-Chair for the Economic Development Authority due to a vacancy.

Ald. Brian Johnson nominated Pam Parish for Vice-Chair for the Economic Development Authority. Pam Parish accepted the nomination.

Chair Gary Sikich then asked if there were any other nominations for Vice-Chair, hearing none.

Moved by Gary Sikich, seconded by Michael Peot to elect Pam Parish as Vice Chair for the Economic Development Authority. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Gary Sikich, No- None, Abstain- None

E. INFORMATIONAL.

1. Update on Brownfields Program.

Matt Buchanan presented an update regarding the Brownfield's Program. No action needed.

2. Director's Report.

Kevin Vonck presented the Director's Report.

Chair Gary Sikich announced this is his last meeting. He is resigning from the Authority.

No action needed.

3. Date of next meeting: September 9, 2019.

F. ADJOURNMENT.

Moved by Gary Sikich, seconded by Mike Peot to adjourn. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Gary Sikich, No- None, Abstain- None