



MINUTES OF THE ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MAY 12, 2022, 5:00 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

I. Members: Michael Peot - Chair, Tara Yang - Vice-Chair, Ald. Bill Morgan, John Calewarts, Glen Sherman, and Ace Champion

Present: Mike Peot, John Calewarts, Tara Yang, William Morgan, Excused: Glen Sherman, Ace Champion

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the May 12, 2022, meeting of the Economic Development Authority.

Moved by Ald. William Morgan, seconded by Tara Yang to approve the agenda. Motion Passed.
Yes- Mike Peot, John Calewarts, Tara Yang, William Morgan, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the April 11, 2022, meeting of the Economic Development Authority.

Moved by Ald. William Morgan, seconded by John Calewarts to approve the minutes. Motion Passed.
Yes- Mike Peot, John Calewarts, Tara Yang, William Morgan, No- None, Abstain- None.

E. REGULAR BUSINESS.

I. Consideration with possible action on a development agreement with Carnivore Meat Company

for the purchase and development of City-owned property located on Grandview Drive and Finger Road (Parcels 21-22 and part of 21-24), and financial assistance for industrial development.

To approve a development agreement with Carnivore Meat Company for the development of City-owned parcels 21-22 and 21-24 (partial), subject to final review approval of the City Attorney (held from 5/3/2022 Council Meeting).

F. INFORMATIONAL.

1. Staff update on brownfield programs.

Matt Buchanan presented a update regarding the brownfield programs.

2. Director's Report.

Neil Stechschulte did not have a Director's Report to present.

3. Date of next meeting: June 6, 2022

G. ADJOURNMENT.

Moved by Ald. William Morgan, seconded by John Calewarts to adjourn. Motion Passed.
Yes- Mike Peot, John Calewarts, Tara Yang, William Morgan, No- None, Abstain- None.