



MINUTES OF THE ECONOMIC DEVELOPMENT AUTHORITY

MONDAY, APRIL 3, 2023, 5:00 PM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available 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: Vacant - Chair, Tara Yang - Vice-Chair, Ald. Bill Morgan, John Calewarts, Glen Sherman, Ace Champion, James Ridderbush, and Stephen Srubas

Present: John Calewarts, Ace Champion (arrived at 5:09 p.m.), William Morgan, James Ridderbush, Stephen Srubas

Excused: Glen Sherman, Tara Yang

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the April 3, 2023, meeting of the Economic Development Authority.

Moved by James Ridderbush, seconded by Ald. William Morgan to approve the agenda. Motion Passed.

Yes- John Calewarts, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the November 7, 2022, meeting of the Economic Development Authority.

Moved by Ald. William Morgan, seconded by John Calewarts to approve the minutes. Motion Passed.

Yes- John Calewarts, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Election of Officers - Chair and Vice-Chair

Moved by Ald. William Morgan, seconded by James Ridderbush to hold the election of officers until the next meeting. Motion Passed.

Yes- John Calewarts, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

2. Consideration with possible action on a request to sell City-owned Parcel 21-4113 located near 3135 Greenview Drive.

Moved by James Ridderbush, seconded by Ald. William Morgan to approve the sale of Parcel 21-4113 to the owner of 3135 Greenview Drive for \$30,000. Motion Passed.

Yes- John Calewarts, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

3. Consideration with possible action to approve a one-year planning option extension to On Broadway, Inc. for parcels 4-83, 4-82, 4-81, and 4-80.

Ace Champion joined the meeting at 5:09 p.m. during discussion on this item.

Moved by James Ridderbush, seconded by Ald. William Morgan to approve a one-year planning option extension to On Broadway, Inc. for parcels 4-83, 4-82, 4-81, and 4-80. Motion Passed.

Yes- John Calewarts, Ace Champion, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

4. Consideration with possible action on the request by City staff to get board direction on next steps for the Grandview Industrial Park Expansion Project.

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Moved by Ald. William Morgan, seconded by Stephen Srubas to open the floor. Motion Passed.

Yes- John Calewarts, Ace Champion, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

Speakers:

Barb LaMue, President & CEO, New North

Pat Kaster, property owner

Moved by Ald. William Morgan, seconded by James Ridderbush to close the floor. Motion Passed.

Yes- John Calewarts, Ace Champion, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

Moved by James Ridderbush, seconded by Stephen Srubas to enter closed session at 5:17 p.m.

Motion Passed.

The closed session notice was read by Neil Stechsulte.

Yes- John Calewarts, Ace Champion, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

Moved by Ald. William Morgan, seconded by James Ridderbush to return to regular session at 6:08

p.m. Motion Passed.

Yes- John Calewarts, Ace Champion, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

Moved by Ald. William Morgan, seconded by Ace Champion for staff to proceed as directed in closed session. Motion Passed.

Yes- John Calewarts, Ace Champion, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

F. INFORMATIONAL.

1. Brownfields Programs Update.

2. Director's Report.

3. Date of next meeting: May 1, 2023

G. ADJOURNMENT.

Moved by Ald. William Morgan, seconded by James Ridderbush to adjourn. Motion Passed.

Yes- John Calewarts, Ace Champion, William Morgan, James Ridderbush, Stephen Srubas, No- None, Abstain- None.

VERBATIM MINUTES

Chair Tommy Everman affirmed Board Members.

- [Chair] All right. Okay, I call this meeting of The Economical Development Authority to order. I'm gonna do a quick roll call. Yang is excused. Ald. Bill Morgan.

- Present.

- [Chair] John Calewarts. Is here.

- Pardon?

- [Chair] Glenn Sherman is excused. Ace Champion. Not in yet. General Rush.

- Here.

- Steve Srubas.

- Here.

- [Chair] All right, we have quorum. 420, thank you. Ask for an approval of the agenda, if we could please.

- [Jim] I make a motion to approve the agenda.

- [Chair] May have a second for that second for that?

- I'll second it.

- Okay. All in favor, please say aye.

- Aye.

- Any opposed? All right, that motion carries, thank you. Approval of the minutes from November 7th, 2022. Could I please have any changes or questions on the minutes. Been a while since we had a meeting so. There are no questions or comments, could I have a motion to approve?

- [John] Make a motion to approve the minutes.

- Okay.

- I second the motion.

- [Chair] A motion in the second. Can I have-

- John can't second. He wasn't here.

- Right?

- [Jim] That's what's kind of-

- It's okay.

- Yep. Yeah, I got John.

- [Stephanie] John would you be willing to?

- [John] I can say.

- Okay.

- Sorry.

- [Chair] Good catch. All right, we have a motion and a second. All in favor, please say aye.

- Aye.

- Any opposed? All right, on to regular business. Item EI one is election of officers. 'Cause we have a couple folks missing today, we are gonna suggest that, that perhaps be held over to the next meeting. Could we have a motion to hold please?

- A motion to hold.

- I'll second it.

- [Chair] Second. Bit in a rush. Any questions or comments on that? If not, all in favor please say aye.

- Aye.

- Any opposed? Okay, motion carries, thank you. All right, our E2, consideration of possible action on a request to sell city owned parcel 21-4113 located near 3135 Greenview Drive.

- [Matt] All right, I can take that one. Have a few images here to share. All right, so as the economic development authority, you guys are actually tasked with acquiring and helping to sell city owned properties as opposed to redevelopment authority owned properties. And the city did acquire this parcel and some adjacent parcels out on the east side of town way back in 1991. I believe this was possibly acquired as part of the Adjacent Park Project. This is a parcel that is, it's vacant. It's located on unimproved road roadway on Greenview Drive. It looks like this area of town was, platted for development one day. That development has not happened in the several years that we've owned this property, we've been approached by the adjacent landowner. You can see in the aerial here, there's actually a shed on this property, and some improvements on it that the adjacent property owner had put on that site. Unknowingly or knowingly, I'm not sure. But they've got improvements on there. And so they would like to go ahead and acquire this parcel. Our real real estate specialists on the staff, Rhonda Bitney, has been working with them and has recommended we go ahead and sell this parcel for \$30,000. That's fair market value. Oh, yep, we got another one.

- [Wendy] Okay, thank you.

- [Matt] So yes, that's the staff recommendation. It's their, the buyer is interested in, in just keeping this undeveloped as part of their side yard and combining those two parcels into one. So because there is no active city uses on this parcel, and there's no immediate or long-term plans to use it for city purposes, we are going to go ahead and recommend approval of this sale, this parcel for \$30,000. Are there any questions?

- [Jim] Is that when it's, is that when it's valued at for the tax thing? Tax basis?

- Yes. Yep, right around \$30,000.

- [Stephanie] We originally looked at the possibility of splitting part of that parcel off, but then we would create a lot that wasn't in conformance with the rest of the neighborhood. So we're like, let's just sell it, fix that area. Cause I found that map, there's a number of parcels that could potentially be redeveloped to the, where am I?

- South.

- To the south of that as well. But because there's no street improvements there, we just felt like the best way to remedy that situation would be to sell it. And he's willing to pay for market value for the lot. So that would come back to the city.

- [Chair] Make the motion to sell it to him, then. It's not doing anything, it's just sitting there.

- [Mike] Get back on the tax rolls.

- [Chair] Yep. Second. Warden. Motion to second, any other questions or comments? If not all in favor, please say aye.

- Aye.

- Aye.

- [Chair] Anybody opposed? All right, that is approved, thank you. Item E3 consideration of possible action to approve a one year planning option extension to on Broadway, incorporated for parcels 4-83, 4-82, 4-81 and 4-80.

- [Matt] All right, I've got this one too. A little over a year ago, this body considered a planning option to on Broadway Inc. The city owns a few parcels shown on the map here, four parcels. Behind what many of us know is Old Port Square on Broadway is planning on improving their building, old Port Square building, which they own into the public market. It's a multi-year initiative. They're currently raising funds and working with their consultants to build out that property. Their concept is hopefully to one day acquire these parcels and some other adjacent redevelopment authority owned parcels for the purposes of potentially housing, also potentially a parking structure to support the public market. They requested that planning option a year ago. It's a big project they've been working with developers on this plan. It's still not quite figured out. They're requesting an additional year to continue there, the research to fully scope out this proposal. So they've come back and requested one additional year for this planning option. And we'll also be taking this request to redevelopment authority for the RDA on properties. Anything to add to that Neil? I know you've been working with Brian a lot.

- [Neil] More, no, obviously just in this, obviously in this financing environment, it's a tough sledding for, for any development level project of this kind of complexity in nature. So we're certainly still a very in favor and supportive of the project. They continue to make progress with I think some, some anchor tenants and so forth. So I think, certainly allowing for an additional, an additional year. Certainly more than, more than more to this case.

- [Ald] I was just gonna say, if they can do anything to help our housing market here, that would be wonderful. And if they can keep businesses coming to Broadway, that sounds like a great plan to me, so would be for it.

- [Jim] I think the staff are gonna need parking though.

- [Matt] It's just to hold the option open on whether or not they want to buy it.

- [Neil] Let's allow them. Essentially they're getting that to try to identify, like through their RFP or identify a developer to actually come in to do the project. So trying to find somebody who's willing to actually do not only the housing project, but then figure out a way to kind of incorporate the public parking aspect of it as well.

- [Chair] The actual sale will be also approved by this body at some point?

- Yes.

- At some point.

- [Chair] Let's just to keep the option hold open.

- [Neil] Absolutely.

- [Jim] Excellent question. Hold your extension. I make that motion.

- Motion on Jim.

- I'll second it.

- [John] Here.

- [Stephanie] Welcome Hayes.

- [Hayes] Thank you. Sorry, I was having trouble logging on, man. Had to restart the phone a few times, I am here.

- [Chair] We got, we can you hear us okay? So everything's good?

- [Hayes] Yeah, everything's all good.

- Excellent.

- We're good man. Good, all right. So we have motion by Jim to approve, seconded by Ald Bill Morgan. Any other questions or comments on the item? If not, we'll ask for a, a voice vote, all in favor, please say aye.

- Aye.

- Aye.

- [Chair] Any, any opposed? All right, that motion carries. All right. So item E4 is consideration of possible action on the request by city staff to get board direction on next steps for the Grandview Industrial Park Expansion Project. Of course, just wanna read this is, the authority may convene in closed session pursuant to sections 19.85, parent one, parent E with stands or purposes of deliberating or negotiating sales public properties, investing in public funds, for conducting other specified public business necessary for competitive bargaining reasons. The authority will thereafter reconvene an open session pursuant section 19.85, parent two Wisconsin Statutes, state actions on items discussed in closed sessions, if appropriate, and to consider the remainder of the agenda. So we'll make sure that language was read. I guess this has just a couple of comments here before we get into this one. This has obviously been a long time process. I've certainly been on board for about just a little over two years now. And I know Mr. Castro's here, we've had conversations at least that amount of time, if not before. And I know staff has been working on this well before I was here. So

we're excited to be kind of at this point for an update on some direction and requesting some, some concept reviews. And so a couple of alternatives that we'll be presenting to the board, asking for some direction on as we go forward here. With that, we'll, certainly, obviously there's gonna be a lot of other things that still are gonna require approvals. Certainly some action by this board in terms of direction, but also onto the city council at some point before some other things. But this is an important kind of first step and I think in moving some alternatives forward. So we appreciate the time and consideration for that today. So, with that, I think actually I was gonna see if we ask for a motion to open the floor. Cause I think Ms. Lynn had a few comments you wanted to make before we, we went into that.

- [Mike] I make the motion to open the floor.

- [Chair] All in favor, please say aye.

- Aye.

- Aye.

- [Chair] Any opposed? Okay then, we approve five zero. Floor is yours Barb.

- Okay, good evening everyone. I'm Barb LaMue, president and CEO of New North. We are the 18 County Economic Development Corporation covering Northeast Wisconsin. And I wanna first compliment your team, Neil, Wendy, Matt. We work very, very well together. When site requests come in, if they don't specifically say the city of Green Bay, if it's 18 counties northeast, or if it's Brown, Kiwani, Sheboygen Counties, if they're generic, all of those come through New North. And then we reach out to our local partners to make sure we're not leaving any opportunity on the sidelines. So we evaluate our sites and buildings, and we package up the response back to the site consultant or back to the company itself. Wendy had just asked if I could just give briefly kind of, the trends that we're seeing. Last year, we worked 27 projects, many of those are still open. These don't happen overnight. The trend we are seeing is these requests are getting larger, it's larger tracks of land. It's more square footage on the type of property that they wish to build. We pulled some stats for the city of Green Bay in 2021. The average request statewide was 50 acres. Some larger, some smaller than that. The average size of industrial park sites in our new North Region, our specific requests were 80 acres. So it ranged anywhere from 200 to, we've gotten some request in of, of a prospect needing 250 acres for a rather large development. That was in 2021. In 2022, the average site search for the state of Wisconsin was 55 acres. And here in a new North Region, it was 150 acres was the average. So I think, and we're starting to see that continuing into 2023. I think part of that reason is we know we're a, a manufacturing region, food production, industrial metals. And because of the type of industries that we have a core competency here, typically those, when they're doing an expansion, or if it's a relocation of, a business or a brand new business coming into our region, they're seeking those larger opportunities. So I just wanted to just make a couple of comments. One, we very much enjoy working with your staff and getting these projects to come through, and in this case, landing within the city of Green Bay. And secondly, just kind of the trends we're seeing. So if you have an opportunity to expand your industrial, your business parks, it's a good use of taxpayer dollars in my opinion, having that available. We have a certified site program and time is money to developers. So they often don't wanna wait till we can work with seven, eight, 10 property owners to assemble the track of land that they need. They wanna be able to move in very, very quickly, do their due diligence, work directly with the municipality on the transfer of ownership

in getting the project underway. So I'd be happy to, just any questions that anyone has.

- [Chair] Okay. Excellent.

- [Barb] Okay, all right, I will depart then, let you guys go into closed session.

- Thank you.

- You're welcome.

- [Chair] You wanna hop up and say anything?

- [Pap] My name is Pap Caster and I am an owner of the property east of the business park right now. And we want to support the city, and we wanna let you know that we're ready to work with you. We have a kind of complex ownership, but we should be able to get through that. And we'd like you to go ahead forward. We know that it would be good for the city. Thank you.

- [Chair] That's why we have Pat working that into the aisle too, cause of the complexity on that end. Thank you Patty.

- [Pap] Thank you for Chan.

- [Chair] All right. Can I have a motion to close the floor?

- [Mike] Motion to close the floor.

- [Jim] Second it.

- [Chair] All in favor, please say aye.

- [Board] Aye.

- [Chair] Are any opposed? All right.

- [Chair] I think we need a closed session please, yup.

- [Jim] Second it.

- [Mike] shut the door.

- [Chair] I think we'll do that by here, do that by a roll call. Yep, I think we're good.

- Doesn't have recording. The record is not live.

- [Chair] It says recording, we're good.

- [Stephanie] All right.

- [Chair] We asked for a motion to go back into open session, please.
- [Ald] I make a motion, we go back into open session.
- Okay.
- I'll second it.
- All right, motion by Alder Morgan. Seconded by Mr. Ridderbush. Any questions or comments? If not, please say aye.
- Aye.
- Aye.
- [Chair] Any opposed? No, we'll go back to there. Excellent, thank you everyone. Would ask for a motion to proceed as for staff to proceed as directed in closed session.
- [Ald] I make a motion that we proceed with staff, as was discussed in open session.
- Closed session.
- Yes, sir.
- I'm sorry.
- No, that's good.
- [Chair] I have a second please.
- I'll second.
- I'll second that motion.
- [Chair] All right. All right, any questions on that? Can we, if so, if all in favor, please say aye.
- Aye.
- All right. Any opposed? All right, thank you very much. All right, we are onto informational Brownfield's Program Update, Matt.
- [Matt] All right, I will keep this fairly brief since I know we've already had pretty robust meeting. But if there's ever a question, please feel free to ask it and we can talk as much as you'd like. So the EDA for our new folks is also our Brownfield Advisory Committee, as viewed by the EPA, US Environmental Protection Agency. The City of Green Bay has a handful of federal EPA grants. And we are therefore required to share information on these programs with the public, and also work with you all to get coordination to help us manage these programs. So every EDA meeting, usually we provide an, an update of our Brownfield's work. Currently we actually have two applications for

two additional grants that are being considered. We hope to hear back in May, whether or not those are gonna be awarded. One is a \$500,000 community-wide assessment grant. We've had several assessment grants over the years. We're out of funds. So this would replenish this program. It would allow us to do additional phase one and phase two environmental site assessment work, additional remedial action planning, also asbestos and lead testing. This is a tremendous resource we've been able to provide to developers. Also for our own city and RDA own properties that we're trying to get cleaned up. We've taken a number of brownfield sites, assessed them and then actually gotten them to, to clean status and redevelops. So if we get that grant, it'll be very important for us to continue that, that work that we've been doing for so long. Additionally, we are applying for \$1 million for a cleanup grant. And that is actually going to be put towards our badger sheet metal site. This is a site that the Redevelopment Authority owns on South Broadway. We acquired this back in 2017, 2018 for the purposes of getting this cleaned up and redeveloped. It's a just north of four and a half acres. We used our assessment, our former assessment grants to poke holes throughout this property. And we do have quite a bit of contamination here. Interestingly, this was also the site of an old slew that ran through the city. They filled it in in the early 1900s with all sorts of nasty soils.

- [Chair] Is that Trinity? Where am I?

- Yeah, yeah, Trinity is right over here. We are working with a developer on this site. They've got a term sheet that we've got approved. They're working towards the development agreement stage with them. They're proposing 238 units of housing, ground floor commercial that's still being negotiated. But getting this cleanup grant, that million dollars would really help us get that project up and running. So we'd use that to basically excavate a lot of the contaminated soil. We'd be putting in a mini infrastructure corridor because this was an old slew site. We've got flooding on this quite often because that water still wants to go where it wants to go. So the Green Infrastructure Corridor would help soak up some of that runoff. It would, all the funds would also be used to demo the building. So we would hopefully hear back here in May on that and be able to start spending down those dollars as early as July. So we're crossing our fingers on those two applications.

- Can I ask a dumb question?

- Been there forever.

- That's your question.

- First floor commercial?

- Yeah.

- Okay, good luck.

- [Matt] Hopefully so, you know, it's Broadway. It's a prominent commercial corridor.

- Kind of.

- It's kind of Broadway Prominent Commercial corridor. It's like four blocks from a prominent-

- [Jim] It's kind a step of the shipyard district.

- [Matt] We've actually been really lucky with.

- [Jim] Good once that whole, We've had actually two free technical assistance grants from EPA for planning for this whole corridor. We've worked with the residents and business owners down here on developing some concepts for redevelopment, this being one of 'em. And yeah, we think, commercial would be hard, but it's appropriate use for Broadway. And with those additional units coming online, we think it'll be viable. We'll just keep scrolling along here.

- [Jim] That's gonna be prime area.

- [Matt] Yeah, the bottom image there is a, the concept of that green infrastructure corridor. So it would be somewhere for the water to collect. Also, It would be a great pedestrian connector between the shipyard and Seymour Park to the west. That whole neighborhood right there, right now. These residents don't really have a way to connect through here unless you go through aren't. So this will be a great improvement. I'm gonna give a quick plug. Oops, quick plug to our revolving loan funds. A couple years ago, the EPA gave us \$800,000 to create a new revolving loan fund, specifically for the cleanup of brand filled sites. We've not had any takers on those loan funds yet. When interest rates were low, this was not as attractive because there are federal strings on this program being funded by EPA. But now that the interest rates are so high, we've had a lot of interest. We've had several pre-application meetings with two developers on two separate sites. We're getting really close, I think, to getting to the application stage. Wendy and I have had meetings with Milwaukee as well recently. They've had this program up and running in their city for, I think you said a couple decades.

- [Wendy] Yeah, it's, it's impressive. But I think it's 20 Years or so. They've got a lot of projects.

- [Matt] These images are actually from Milwaukee.

- [Jim] I was just gonna say, where are these buildings?

- [Matt] These are in Milwaukee. So this is, these were funded by their RLF program. So just some before and after shots there.

- [Wendy] And they actually help people all over the country and they are really thrilled to be working with our RLF working as well as theirs. So they're like, hey, you're sister city to us. It's like, we are really looking forward to working with somebody else in Wisconsin. So gonna be great dollars to use for these projects, and we have a great mentorship started with working with their community. I think it's a win-win for everybody. We're gonna learn a lot. Hopefully we can help share some of our stuff with them and it should be a good, good fit.

- [Matt] We also finalized our loan agreement template here the past few weeks. So we are ready to get these dollars out the door. Give it another plug. So if you know any developers that are interested in some financing to clean up Brownfield's, send 'em our way. I mentioned our the cleanup grant for the Badger Sheet Metal site. We have an open cleanup grant for the shipyard site. This was \$500,000 we received a couple years ago. We have drawn down almost half of that. The site is currently under construction for phase one. We've done a ton of work out here already with remediating the contamination. We've brought in four to six feet of soil, clean, soil to cover, to cap

the contaminated soil underneath. I did throw in. This is the site on the left. You can see we've done a lot of dirt work. And then on the right we've got some images of our actual phase one construction underway. These two photos were taken back this past fall. We did hit a snag once we started doing some of the initial excavation along the shore. They did identify some problems with the tieback system of the bulkhead wall on that, that sheet pile wall there has been in place for 80 plus years. It wasn't until we were able to really excavate it there when we were able to determine the, the condition of that structure. And unfortunately it was not in good shape. So we had to make some repairs to that tieback system with that wall, which really slowed down the total timeline bed. But they've been making those repairs over the course of the winter months. Here's a few more photos of construction. That's our new tieback system. So that is actually in place now is my understanding. And we are getting ready to start putting in some of the stormwater infrastructure here along the shore. The riverfront promenade will be going in the landscaping fishing pier. Floating docks will all be going in here this summer. And this should be ready for the public by the end of the year, if not hopefully sooner for phase one. Phase two, we'll hopefully be getting started with the following year and that will entail the dog park, the great event lawn, beer garden. So that is all moving forward.

- [Chair] any other questions for Matt on an environmental report, on Brokerfield Programs? Okay. Director's report. I will skip mine tonight 'cause you guys have had enough thrown at you. But if anybody has any questions, I'm happy to answer any. Any projects going in town you'd like to have any questions, certainly you can ask here or shoot me an email anytime. I'd be happy to answer those. With that, the proposed date for the next meeting is May 1st, 2023.

- [Jim] We have to go back to Vegas.

- [Chair] Hey, all right. So Jim's buying, he comes back, that money's gonna bring back.

- [Jim] Union convention.

- [Chair] Only takes only takes one, only takes one quarter, right?

- [Jim] Yeah, right. The first time I went there and I got like triple some guy tapped me in the shoulder, he said, should have put another quarter in.

- [Chair] All right, if there's no other business, we'll entertain a motion to adjourn.

- Quick question.

- Oh, absolutely Ald Morgan.

- [Ald] Our protection and policy meeting. We recently changed our meeting schedule from 5:30 to six whatever, 'Cause one of our other Is this set up for five, it says six on all the things that were sent to my calendar. It says we started at six.

- [Chair] Here's what the agenda actually says, I think we added five on the, yeah, this agenda. We can double check that one over.

- [Ald] On my automatic calendar, it says six o'clock.

- [Chair] It's saying six, that's interesting.
- [Ald] And it shows all 'em, the whole thing automatically loaded into my calendar and says, but is it, do we have to keep it at five because of the convenience for staff is
- [Stephanie] I think, yeah, I think what happened was Planning Commission is also on Monday evening. And typically EDA is fairly quick, doesn't usually go over an hour. And so we still had time to do our Planing Commission at six o'clock.
- [Ald] Sorry.
- [Chair] That's okay. No, I mean if that's, we can always take a look at the time Ald. If there's someone wants to, if it works better, we can always take a look at that one. So we can send that out.
- [Ald] I'll be running in a baseball uniform most meetings.
- [Chair] We're okay with that, that's okay.
- [Ald] That means I'll be leaving in the second inning.
- [Chair] We can put that on for discussion the next-
- [Ald] To find out if that's a possibility.
- Absolutely.
- Six okay.
- Absolutely.
- My calendars, and they all said six.
- [Chair] Yeah, that's interesting.
- [Jim] I pulled off the email, then I was sent, And I just put it on the calendar.
- [Chair] We'll have to double check. We'll follow up with you and see is that the only meeting that's doing that to you or any other ones jumping ahead an hour on you or just that one?
- [Ald] Just
- [Chair] Okay.
- [Ald] I bet you by go to my, we can visit.
- [Wendy] I think we send out.
- [Chair] I'll have to double check it.

- [Ald] That's automatically loaded.
- [Chair] Yeah, okay. Yeah, we'll double check that one, absolutely.
- [Jim] I went off the email and then hit calendar.
- [Chair] We'll double check. Yep, we'll double check that one.
- All right, well thank you.
- No, no problem. Thanks for raising that, we wanna make sure everybody's got the right time, so. All right. There's no other business, entertained a motion-
- Motion to adjourn.
- Adjourn.
- All right.
- I'll second that.
- [Chair] All right, all in favor, please say aye.
- Aye.
- Aye.
- [Chair] All right, any opposed? All right, thank everybody. Thanks guys.
- [Automated Voice] Recording stopped.

