

ECONOMIC DEVELOPMENT AUTHORITY MEETING
January 8th, 2013

Pursuant to due call and notice thereof an EDA meeting was duly held at City Hall on the 8th day of January, 2013, at 8:00 p.m.

Commissioners present: Mark Anderson, Paul Kirtz, LeRoy Swanson, Rick Hinz, and Barry Kurtz.

Commissioners absent: None.

President Mark Anderson presided at the meeting.

Motion made by Swanson, seconded by Kurtz, to approve the January 10th, 2012 minutes as recorded. Votes in favor: Swanson, Kirtz, Kurtz, Hinz. Votes against: None Motion carried.

Motion made by Hinz, seconded by Kurtz, to install the following officers for 2013:

President: Mark Anderson
Vice President: LeRoy Swanson
Secretary: Rick Hinz
Treasurer: Paul Kirtz
Assistant Treasurer: Barry Kurtz

Votes in favor: Swanson, Kirtz, Kurtz, Hinz. Votes against: None Motion carried.

Mark Anderson presented the 2012 year end EDA financial statement. The statement shows a balance of \$10,783.31 in the EDA fund. Interest received for the year totaled \$87.50. There were no projects involving the EDA during 2012.

Motion made by Swanson, seconded by Kirtz, to approve the EDA financial report. Votes in favor: Swanson, Kirtz, Kurtz, Hinz. Votes against: None Motion carried.

Motion made by Swanson, seconded by Kirtz, to adjourn. Votes in favor: Swanson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Meeting declared adjourned.

Jim Kiefer, City Clerk