

ECONOMIC DEVELOPMENT AUTHORITY MEETING  
January 10th, 2012

Pursuant to due call and notice thereof an EDA meeting was duly held at City Hall on the 10th day of January, 2012, at 8:00 p.m.

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

Commissioners absent: Mark Anderson.

Vice President LeRoy Swanson presided at the meeting.

Motion made by Hinz, seconded by Kirtz, to approve the January 11<sup>th</sup>, 2011 minutes as recorded. Votes in favor: Kirtz, Kurtz, Hinz. Votes against: None Motion carried.

Motion made by Hinz, seconded by Kirtz to install the following officers for 2012:

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

LeRoy Swanson presented the 2011 year end EDA financial statement. The statement shows a balance of \$10,695.81 in the EDA fund. Interest received for the year totaled \$124.81. There were no projects involving the EDA during 2011.

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

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

Meeting declared adjourned.

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Jim Kiefer, City Clerk