

ECONOMIC DEVELOPMENT AUTHORITY MEETING  
January 10th, 2017

Pursuant to due call and notice thereof an EDA meeting was duly held at City Hall on the 10th day of January, 2017, at 8:00 p.m.

Commissioners present: Nancy Thalberg, Gail Anderson, Paul Kirtz, and Peter Schmitz.

Commissioners absent: Karen Ruechel.

Officers for 2017 are as follows:

President: Peter Schmitz  
Vice President: Nancy Thalberg  
Secretary: Pau Kirtz  
Treasurer: Gail Anderson  
Assistant Treasurer: Karen Ruechel

President Peter Schmitz presided at the meeting.

President Peter Schmitz presented the 2016 year end EDA financial statement. The statement shows a balance of \$8,050.91 in the EDA fund. Interest received for the year totaled \$30.25. There were no expenses to report in 2016.

No new business.

Motion made by Paul Kirtz, seconded by Gail Anderson to adjourn, Votes in favor: Gail Anderson, Paul Kirtz, and Nancy Thalberg. Votes against: None Motion carried.

Meeting declared adjourned.

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Jim Kiefer, City Clerk