

ECONOMIC DEVELOPMENT AUTHORITY MEETING
January 12th, 2016

Pursuant to due call and notice thereof an EDA meeting was duly held at City Hall on the 12th day of January, 2016, at 9:00 p.m.

Commissioners present: Mark Anderson, Gail Anderson, Paul Kirtz, Barry Kurtz, and Peter Schmitz.

Commissioners absent: None.

President Barry Kurtz presided at the meeting.

Officers for 2016 are as follows:

President: Barry Kurtz
Vice President: Mark Anderson
Secretary: Pau Kirtz
Treasurer: Gail Anderson
Assistant Treasurer: Peter Schmitz

Barry Kurtz presented the 2015 year end EDA financial statement. The statement shows a balance of \$8,020.66 in the EDA fund. Interest received for the year totaled \$52.38. Expenses were I & S Group engineering fees of \$2,665.00, and Carr Service tree clearing of \$270.00. The expenses were for the development area north of the Nursing Home. Motion made by Mark Anderson, seconded by Kirtz, to accept the 2015 financial report. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.
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Motion made by Kirtz, seconded by G. Anderson, to adjourn. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Meeting declared adjourned.

Jim Kiefer, City Clerk