

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY MEETING
JANUARY 20, 2021**

The meeting was called to order at 6:40 p.m.

Present: Supervisors: Prudhon, Ruzek, McCune; Clerk: Christopherson; Town Attorney: Lemmons

APPROVAL OF AGENDA (Additions/Deletions): Ruzek approved the approval of the agenda as submitted. McCune seconded. Ayes all.

APPROVAL OF EDA MINUTES OF DECEMBER 21, 2020: Ruzek moved the approval of the EDA minutes of December 21, 2020. McCune seconded. Ayes all.

STABLE PROPERTY – UPDATE: The Town Clerk reported that the EDAB was informed of the Town's opportunity with Janna King's proposal. There was discussion at the meeting and it was noted that King will not actively pursue prospective buyers, but will tell staff what best to do. The EDAB recommended approval of the proposal with the caveat of "not to exceed \$8,250" in the wording.

Ruzek moved to approve the Economic Development Services, Inc. Proposal. McCune seconded. Ayes all.

ORGANIZATIONAL MEETING: The Town Clerk presented the slate of appointments to adopt as part of a consent agenda.

Appoint EDA members to serve for the coming year as:

- President – Ed Prudhon
- Vice-President – Steve Ruzek
- Treasurer – Patrick Christopherson
- EDAB Liaison – Ed Prudhon
- Special Committee Liaison – Scott McCune

Appoint Patrick Christopherson to serve for the coming year as:

- Assistant Treasurer / Secretary and
- Economic Development Coordinator

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Appoint Jenny Boulton, Kennedy & Graven, to serve for the coming year as:

- Economic Development Attorney & Bond Consultant

Appoint Baker Tilly to serve for the coming year as:

- Economic Development Consultant

Establish regular meeting dates – designate that the regular EDA meeting dates shall correspond with the second Town Board meeting of each month, beginning at 6:40 p.m., at Heritage Hall, 4200 Otter Lake Road.

RECEIVE ALL AGENDA MATERIALS & SUPPLEMENTS FOR TODAY'S MEETING:

Ruzek made the motion to receive all agenda materials and supplements for today's meeting. McCune seconded. Ayes all.

McCune motioned to adjourn the meeting at 6:46 p.m. Ruzek seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh
Recording Secretary