

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF OAKDALE
January 22 2019**

CALL TO ORDER

A regular meeting of the Economic Development Authority of the City of Oakdale was held on Tuesday, January 22, 2019, at the Oakdale Municipal Building, 1584 Hadley Avenue, Oakdale, Minnesota. The meeting was called to order by President Paul Reinke at 8:16 PM.

CALL OF ROLL

On a call of roll, the following were present:

President Paul Reinke

Commissioners: Jake Ingebrigtsen
 Susan Olson
 Colleen Swedberg
 Kevin Zabel

Absent: None

Also Present: Susan Barry, City Clerk
 Bart Fischer, City Administrator
 Bob Streetar, Community Development Director

APPROVAL OF MINUTES: December 11, 2018

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER INGEBRIGTSON, TO APPROVE THE ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF DECEMBER 11, 2018, AS PRESENTED.

5 AYES.

Community Development Director Streetar provided an overview of the Economic Development Authority.

BUSINESS ITEMS

a) Election of Officers

President Reinke opened the floor for nominations.

Commissioner Ingebrigtsen nominated Commissioner Zabel for vice president.

Commissioner Zabel nominated Commissioner Ingebrigtsen for treasurer.

Commissioner Zabel nominated Commissioner Swedberg for secretary.

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A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER SWEDBERG, TO CLOSE NOMINATIONS AND DESIGNATED MEMBERS AS FOLLOWS:

PRESIDENT:	PAUL REINKE
VICE PRESIDENT:	KEVIN ZABEL
TREASURER:	JAKE INGEBRIGTSON
SECRETARY:	COLLEEN SWEDBERG

5 AYES.

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER INGEBRIGTSON, TO ADJOURN THE ECONOMIC DEVELOPMENT AUTHORITY MEETING OF JANUARY 22, 2019, AT 8:20 PM.

5 AYES.

Respectfully submitted,
Colleen Swedberg
Secretary