

1. Call to order

President Hallfin called the meeting to order at 6:25 p.m.

Commissioners present: President Steve Hallfin, Tim Brausen, Rachel Harris, Anne Mavity, Thom Miller, and Margaret Rog.

Commissioners absent: Jake Spano, Tim Brausen

Staff present: Executive Director (Mr. Harmening), Community Development Director (Ms. Barton), City Attorney (Mr. Mattick), Chief Financial Officer (Mr. Simon), Police Chief Harcey, Deputy City Manager/Human Resources Director (Ms. Deno), Building & Energy Director (Mr. Hoffman), Engineering Director (Ms. Heiser), Assistant Zoning Administrator (Mr. Morrison), Senior Planner (Mr. Walther), Planner (Ms. Monson), City Clerk (Ms. Kennedy), City Assessor (Mr. Bultema), Senior Engineering Project Manager (Mr. Sullivan), Transportation Engineer (Mr. Manibog), Senior Management Analyst (Ms. Solano), and Recording Secretary (Ms. Pappas).

2. Roll call

3. Approval of minutes

3a. EDA meeting minutes of November 4, 2019

It was moved by Commissioner Harris, seconded by Commissioner Miller, to approve the Nov. 4, 2019 meeting minutes as presented.

The motion passed 5-0 (Commissioners Brausen and Spano absent).

4. Approval of agenda and items on EDA consent calendar

- 4a.** Accept for filing EDA disbursement claims for the period of Oct. 26 through Nov. 22, 2019.
- 4b.** Adopt **EDA Resolution No. 19-14** approving the decertification of the Edgewood TIF District.
- 4c.** Adopt **EDA Resolution No. 19-15** modifying the tax increment financing plan for the Wolfe Lake TIF District to allow for additional pooling for affordable housing.
- 4d.** Adopt **EDA Resolution No. 19-16** modifying the tax increment financing plan for the Ellipse TIF District to allow for additional pooling for affordable housing.

It was moved by Commissioner Mavity, seconded by Commissioner Harris, to approve the EDA agenda as presented and the items on the consent calendar.

The motion passed 5-0 (Commissioners Brausen and Spano absent).

5. **Reports - none**
6. **Old business - none**
7. **New business - none**
8. **Communications – none**
9. **Adjournment**

The meeting adjourned at 6:27 p.m.

Melissa Kennedy, secretary

President Hallfin