

1. Call to order

President Hallfin called the meeting to order at 6:20 p.m.

Commissioners present: President Steve Hallfin, Tim Brausen, Rachel Harris, Anne Mavity (arrived 6:24 p.m.), Thom Miller, Margaret Rog, and Jake Spano.

Commissioners absent: None

Staff present: Executive Director (Mr. Harmening), CFO (Mr. Simon), City Attorney (Mr. Mattick), Deputy City Manager/Human Resources Director (Ms. Deno), Communications Manager (Ms. Smith), Senior Management Analyst (Ms. Solano), and Recording Secretary (Ms. Pappas).

2. Roll call

3. Approval of minutes

3a. EDA meeting minutes of Dec. 2, 2019

It was moved by Commissioner Harris, seconded by Commissioner Rog, to approve the Dec. 2, 2019 EDA meeting minutes as presented.

The motion passed 6-0 (Commissioner Mavity absent).

4. Approval of agenda and items on EDA consent calendar - none

5. Reports - none

6. Old business - none

7. New business

7a. 2020 final HRA levy certification and budget adoption. Resolution No. 19-17.

Mr. Simon presented the staff report. He noted the preliminary levy was approved on Sept. 16, 2019 and no changes were recommended for the final approval.

*It was moved by Commissioner Miller, seconded by Commissioner Rog, to waive the reading and adopt **EDA Resolution No. 19-17**, approving 2020 final HR levy certification and budget adoption.*

The motion passed 7-0.

8. Communications – none

9. Adjournment

The meeting adjourned at 6:26 p.m.

Melissa Kennedy, secretary

Vice President Brausen