

1. Call to order

Vice President Brausen called the meeting to order at 7:18 p.m.

Commissioners present: Tim Brausen, Rachel Harris, Larry Kraft, Anne Mavity, Nadia Mohamed, Margaret Rog, and Jake Spano.

Commissioners absent: None.

Staff present: Executive Director (Mr. Harmening), 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. 16, 2019

It was moved by Commissioner Mavity seconded by Commissioner Spano, to approve the Dec. 16, 2019 meeting minutes as presented.

The motion passed 7-0.

4. Approval of EDA disbursements

It was moved by Commissioner Rog, seconded by Commissioner Mavity, to approve the EDA disbursement claims for the period of Nov. 23 through Dec. 27, 2019.

The motion passed 7-0.

5. Reports - none

6. Old business - none

7. New business

7a. Electing 2020 Economic Development Authority officers.

It was moved by Commissioner Mavity, seconded by Commissioner Mohamed, to elect Commissioner Harris as President, Commissioner Brausen as Vice-President, and commissioner Rog as Treasurer to the Economic Development Authority for the 2020 term.

The motion passed 7-0.

8. Communications – none

9. Adjournment

The meeting adjourned at 7:20 p.m.

Melissa Kennedy, secretary

Rachel Harris, president