

OAK GROVE ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting
September 14, 2020
6:50 PM

The Special Meeting of the Economic Development Authority (EDA) was called to order by EDA President Denno at 6:50 p.m. Roll call was taken.

Present: Dan Denno, President
Weston Rolf, Commissioner
Scott Lawrence, Commissioner
John West, Commissioner
Paul Tradewell, Commissioner

Also Present: Loren Wickham, Executive Director
Jessica Rieland, Secretary

Via Zoom: Pa Thao, AEM

NEW BUSINESS

- 1. Consider adopting Resolution 20-01 approving the preliminary 2021 budget and levy of the EDA**

Administrator Wickham asked if the commissioners' salary was removed from the EDA levy. Pa Thao responded yes, salary and benefits had been moved from the EDA levy and council pay will be funded entirely out of the general fund beginning in 2021.

MOTION MADE BY COMMISSIONER LAWRENCE, SECOND BY COMMISSIONER WEST TO ADOPT RESOLUTION 20-01 APPROVING THE 2021 BUDGET IN THE AMOUNT OF \$6,750. Motion carried 5-0.

Administrator Wickham noted that he will bring forward a resolution to an upcoming meeting stating all council pay will come from the general fund.

ADJOURNMENT

MOTION MADE BY COMMISSIONER TRADEWELL, SECOND BY COMMISSIONER WEST TO ADJOURN. Motion carried 5-0. The meeting was adjourned at 6:55 pm.

Respectfully Submitted,

Jessica Rieland
City Clerk