

Jackson Economic Development Authority
February Meeting Minutes
Monday, January 31st, 2022, 11:00 a.m., Jackson City Hall

Voting Members: P_ Kent Bargfrede P_ Mike Brinkman X_Brandon Finck
 X_Tim Olson, Vice Chair X_Rocky Sieler, Chair P_Arlene Vee, Sec./Treas.
 X_Mayor Wayne Walter

Staff: X_ Dave Schmidt X_ Matt Skaret

1. Action Items

- a. Review ISG costs for re-staking Pond Dr N lots
 - i. Block 1 Lot 9 only - \$695
 - ii. Block 1 Lot 9 and Block 2 Lots 1-10 - \$1,195

* Motion made by Walter, seconded by Finck, to approve re-staking Block 1 Lot 9 and Block 2 Lots 1-10 at a cost of \$1,195. Motion carried unanimously.

2. Adjourn