

ANNUAL MEETING AGENDA
JACKSON ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY – 12:00 NOON – CITY HALL
December 8, 2016

~~ This and all meetings of the EDA are public meetings ~~

Members: Kent Bargfrede Brandon Finck
 Dennis Frodermann Tim Olson, Vice Chair
 Rocky Sieler, Chair Arlene Vee Wayne Walter
Staff: Staci Beseke Jennifer Bromeland Dave Maschoff
 Sue Pirsig

1. Call to Order

EDA Chairman Rocky Sieler called the annual meeting of the Jackson Economic Development Authority to order.

2. Additions to the Agenda

a. Economic Development Coordinator Sue Pirsig noted a correction needed to be made to the agenda. She noted under Priority Items, Tim Olson has completed Doug Johnson's term on the EDA Board expiring 12/31/16. Pirsig said Mike Carey's name should be replaced with Doug Johnson's.

3. Priority Items

- a. Board member appointments (5 year terms)
Sieler noted the terms of Tim Olson, Arlene Vee and Rocky Sieler expire at the end of this year. Sieler said it is up to Mayor Wayne Walter to make appointments to the EDA Board. Mayor Walter said he had spoken with Olson, Vee and Sieler and each have agreed to continue to serve on the EDA Board. Mayor Walter said he appoints Olson, Vee and Sieler each to five year terms.
- b. Election of Secretary/Treasurer (completed term ends 12/31/2018)
Arlene Vee was unanimously chosen to serve as Secretary/Treasurer.
- c. EDA Meeting Schedule for 2017
EDA members decided to continue to meet on the second Thursday of each month at 12 noon.

4. Other Business

There was no other business that came before the EDA Board.

5. Adjourn

With no further business, Chairman Sieler adjourned the annual meeting.

Dave Maschoff, Acting Secretary