

**ECONOMIC DEVELOPMENT AUTHORITY MEETING
MONDAY OCTOBER 26, 2020**

**5755 COUNTRY CLUB ROAD
COUNCIL CHAMBERS
IMMEDIATELY FOLLOWING
CITY COUNCIL MEETING**

AGENDA

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

A. Roll Call

President Zerby _____
Labadie _____
Siakel _____
Sundberg _____
Johnson _____

B. Review and Approval of the Agenda

2. APPROVAL OF MINUTES

A. EDA minutes of May 28, 2019 meeting

Minutes

3. NEW BUSINESS

A. Appoint 2020 officers

B. Approve final plans and specifications and authorize bidding for drainage and concrete project at the Shorewood public safety building

Executive Director memo
Executive Director memo
Resolution No. 20-1

4. ADJOURN