



Moegerle said she noticed in the section 2. Officers and Meetings lists the officers as President, Vice President and Secretary and formerly the officers were President, Vice President, Secretary, Treasurer and Assistant Treasurer. Vierling said the officers are being changed to comply with current statute. Moegerle asked and Section 3.4 original quorum, shouldn't the new quorum be four commissioners. Vierling said by statute it should be at least 50% plus, so we should have to change the by-laws to comply with that. He said he would suggest you deal with the resolution first. Hanson said this went out as a proposed amendment to city council on the by-laws.

Boyer said as he understands this, the EDA is reconstituted, and will have no authority to disburse money without council approval or enter into agreements. Davis said that is correct. Moegerle asked what about execution of contracts? Hanson said that will be part of the by-laws. DeRoche asked as far as the commissioners, do they want to commit for six years? Moegerle said that comes from state statutes. Vierling said if they want to vacate their term, they can give notice. DeRoche asked what if we want to vacate them? Vierling said if you want to change an appointment you can do that. Davis said the initial appointment is for staggered for one, two, three, four and five year terms respectively. Moegerle said the EDA will have a budget, and say they send out an RFP and want to issue an contract, can they do that? Vierling said they can do the legwork and then it will come back to Council for approval. He said the Council can authorize the EDA to take certain acts, or can authorize up to certain dollars, either way they have to have authorization from council to be able to do this.

**Boyer, nay; DeRoche, Lawrence, Moegerle, aye; motion carries.**

Appoint Two  
City Council  
Members to  
EDA

Hanson explained that Currently there are three (3) citizens serving on the EDA. Staff advertised for two (2) additional citizens to serve on the EDA. Applicants will be interviewed at the regularly scheduled City Council meeting on August 17, 2011 in which City Council will interview the interested citizens and appoint two (2) citizens at the meeting.

It has not been determined as to which City Council members will serve on the EDA. City Council made a unanimous motion at the June 15, 2011 council meeting that states that the two (2) City Council members appointed to the EDA terms shall be the following: one appointment will expire January 2012 with a two-year term to be appointed at that time, and the other appointment will expire January 2013 with a two-year term to be appointed at that time.

Staff requests City Council appoint two (2) members to serve on the Economic Development Authority. City Council members' terms serving on the EDA shall be as follows: one appointment will expire January 2012 with a two-year term to be appointed at that time, and the other appointment will expire January 2013 with a two-year term to be appointed at that time.

Lawrence asked for volunteers. Boyer and Moegerle volunteered. Moegerle said it says that the Mayor has the right to appoint. Vierling said the mayor suggests with confirmation by the Council.

**Lawrence made a motion to appoint Council Member Bill Boyer to serve on the EDA with a term to expire January 2012 and Council Member Heidi Moegerle to serve on the EDA with a term to expire January 2013. DeRoche seconded; all in favor, motion**

**carries.**

Adjourn

**Lawrence made a motion to adjourn at 6:48 PM. DeRoche seconded; all in favor, motion carries.**

Attest:

Wendy Warren  
Deputy City Clerk