MINUTES
MAPLEWOOD AREA ECONOMIC DEVELOPMENT AUTHORITY
January 27, 2014
Council Chambers, City Hall

A. CALL TO ORDER

A meeting of the City Council serving as the Economic Development Authority, (EDA), was held in the City Hall Council Chambers and was called to order at 6:47 p.m. by EDA Chair Koppen.

B. ROLL CALL

Marvin Koppen, Chair	Present
Marylee Abrams, Member	Present
Robert Cardinal, Member	Present
Kathleen Juenemann, Member	Present
Nora Slawik, Member	Present

C. APPROVAL OF AGENDA

Member Juenemann moved to approve the agenda as submitted.

Seconded by Member Cardinal Ayes – All

The motion passed.

D. APPROVAL OF MINUTES

1. Approval of December 9, 2013 Economic Development Authority Meeting Minutes (Meeting #1)

Member Cardinal moved to approve the December 9, 2013 Economic Development Authority Meeting Minutes (Meeting #1) as submitted.

Seconded by Member Juenemann Ayes – All

The motion passed.

2. Approval of December 9, 2013 Economic Development Authority Meeting Minutes (Meeting #2)

Member Cardinal moved to approve the December 9, 2013 Economic Development Authority Meeting Minutes (Meeting #2) as submitted.

Seconded by Member Juenemann Ayes – All

The motion passed.

E. PUBLIC HEARING

None

F. UNFINISHED BUSINESS

None

G. NEW BUSINESS

1. Election of Officers

Member Cardinal moved to appoint Marv Koppen to serve as Chair of the Economic Development Authority in 2014.

Seconded by Member Slawik Ayes – All

The motion passed.

Member Juenemann moved to appoint Marylee Abrams as Vice Chair of the Economic Development Authority.

Seconded by Member Cardinal Ayes – All

Member Abrams requested that someone else be appointed.

Member Juenemann withdrew her motion.

Member Abrams moved to appoint Bob Cardinal as Vice Chair of the Economic Development Authority.

Member Cardinal accepted to be appointed Vice Chair of the Economic Development Authority.

Seconded by Member Juenemann Ayes – All

The motion passed.

Member Cardinal moved to appoint City Manager Ahl as the Executive Director of the Economic Development Authority.

Seconded by Member Abrams Ayes – All

The motion passed.

H. ADJOURMENT

EDA Chair Koppen adjourned the meeting at 6:52 p.m.