

**MINUTES**  
**WORKSHOP MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)**  
**Wednesday, February 9th, 2022 – 5:00 p.m.**  
**Academy Room, Monticello Community Center**

Members Present: President Steve Johnson, Vice President Jon Morphew, Treasurer Tracy Hinz, Ollie Koropchak-White, Mayor Lloyd Hilgart and Councilmember Jim Davidson

Members Absent: Hali Sittig

Staff Present: Executive Director Jim Thares and Hayden Stensgard

1. **Call to Order**

President Steve Johnson called the workshop meeting of the Monticello EDA to order at 5:03 p.m.

2. **Roll Call**

Mr. Johnson called the roll.

3. **2022 Workplan Discussion and Formulation**

Economic Development Manager Jim Thares provided an overview of the EDA's draft 2022 Workplan and formulation. Feedback was provided by the EDA members on the draft 2022 Workplan included in the agenda. Comments and feedback were provided which staff will insert into a revised Draft Workplan.

4. **Adjournment**

TRACY HINZ MOVED TO ADJOURN THE WORKSHOP MEETING OF THE EDA. OLLIE KOROPCHAK-WHITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY, 6-0. MEETING ADJOURNED AT 5:57.

Recorded By: Hayden Stensgard 

Attest:

  
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Jim Thares, Executive Director