

MEETING MINUTES ECONOMIC DEVELOPMENT BOARD SPECIAL MEETING
Monday, August 11, 2014

Members Present: Tom Gallenberg, Carol Feller-Gottard, David Solin, Warren Wagner, Fred Westphal, Brady Koss, Angela Schreiber, Steve Wilder, Bill Brandt
Members Absent: Lynn Arrowood, Thomas Bauknecht
Others Present: Chris Berry, Angie Close,

Meeting was called to order at 4:30 p.m. by Vice President Brady Koss.

Minutes of Previous Economic Development Board Meeting: Motion by Wilder, second by Wagner, to approve the minutes from June 16, 2014. All Ayes. Motion Carried.

Closed Session: No Closed Session Needed

Action 1: Motion by Brandt, second by Solin to accept Christine Berry's letter of resignation as of September, 1, 2014. All Ayes. Motion Carried.

Adjourn: Motion by Wagner, second by Wilder to adjourn at 4:55 pm. All Ayes. Motion Carried.

Respectfully submitted,
Brady Koss, Vice President

