

AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 20, 2021

10. CALL TO ORDER

CONSENT ITEMS

- A. Minutes – September 20, 2021

Motion by _____ seconded by _____ to approve, table or deny the Consent Items as presented.

REGULAR ITEMS

- B. Adopt 2022 senior housing budget and scattered site budget

Motion by _____ seconded by _____ to approve, postpone, table or deny adopting the 2022 senior housing (Woodland Mounds) and scattered site budgets.

- C. Adopt 2022 EDA/HRA budget and tax levy

Motion by _____ seconded by _____ to approve, postpone, table or deny adopting EDA Resolution No.32 adopting for 2022 the EDA budget and setting a tax levy for 2022.

ADJOURNMENT

Motion by _____ seconded by _____ to adjourn.

Meeting adjourned at _____.