

**CITY OF ELKO NEW MARKET
ECONOMIC DEVELOPMENT AUTHORITY
ELKO NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, FEBRUARY 23, 2017**

1. CALL TO ORDER

The meeting was called to order by Chair Julius at 6:20 p.m. with the following members present: Chair Julius, Bob Crawford, Patricia Timmons, Kate Timmerman, and Josh Berg.

Also Present: Executive Director Tom Terry, Community Development Specialist Renee Christianson, and City Clerk Sandra Green.

2. ADOPT/APPROVE AGENDA

It was moved by Timmons, seconded by Timmerman to approve the agenda as presented. Motion carried (5-0).

3. CONSENT AGENDA

There were no items to approve on the consent agenda

4. PUBLIC HEARINGS

- a. None

5. CONTINUED BUSINESS

- a. None

6. NEW BUSINESS

- a. **Approve January 26, 2017 Minutes**

It was moved by Timmerman, seconded by Timmons to approve the January 26, 2017 meeting minutes as presented. Motion carried (5-0).

7. EXECUTIVE DIRECTOR'S REPORT

There was no report.

8. ADJOURNMENT

It was moved by Berg, seconded by Timmons to adjourn the meeting at 6:27 p.m. Motion carried (5-0).

Respectfully Submitted,

Renee L. Christianson

Renee L. Christianson
Economic Development Coordinator