Eyota Economic Development Authority
Public Meeting Minutes
October 22, 2015
6:00 pm

Call the Meeting to Order: Open to the Public Hearing: At 6:00 pm. Tyrel Clark, Mayor, and Dale Heintz, Economic Development Chair for the City of Eyota called the meeting to order.

Roll Call: Present: EDA Board Members: Dale Heintz, Tyrel Clark, Bryan Cornell, Connie Meiners, Fran Filzen, Craig Horan, Amy Brown, Cathy Enerson EDA Director, Marlis Knowlton City Clerk, and guest Jill Veerkamp from the Saint Charles Press.

- **New Business**: Public comment and questions:
  - **Eyota Historic Downtown Economic Development District**: Mayor Clark indicated the reason for the meeting was to allow public comment for the proposed Historic Downtown Economic Development District. Mayor Tyrel Clark asked three separate times for any comments, with no public comments, the public hearing was declared closed by Mayor Clark with no objections.

Adjourn: *Motion to adjourn by Bryan Cornell, motion seconded by Amy Brown, motion carried 7/0, with no further discussion the meeting was adjourned at 6:05 p.m.*

Respectfully submitted,

Cathy Enerson

Cathy Enerson *date*
EDA Director

12-17-15

Tyrel Clark *date*
Mayor

Dale Heintz

Dale Heintz *date*
EDA Chair