

**MINUTES OF THE
WATERTOWN ECONOMIC DEVELOPMENT AUTHORITY**
Regular Meeting Thursday, December 6, 2018

Ken Grotbo
Cory Mitteness
Roxanne Wilmes
Deborah Everson
Lindsay Guetzkow

1. Roll Call

The meeting was called to order by Chair Grotbo at 8:33 a.m. In attendance were Commissioners Grotbo, Everson, and Wilmes. Staff present was Executive Director Fineran.

2. Adopt Agenda

Everson motioned, Wilmes seconded to adopt the agenda as presented. All present voted aye. Motion carried 3-0.

3. New Business

A. Approve Minutes from the November 1st, 2018 Meeting

Wilmes motioned, Everson seconded to approve the meeting minutes from November 1st, 2018. All present voted aye. Motion carried 3-0.

B. 2019 EDA Budget & Levy Adoption

Commissioner Gutezkow arrived.

Executive Director Fineran presented the final proposed 2019 EDA budget and levy. Commissioner Everson noted that an additional \$15,000 should be budgeted for for engineering services related to the FEMA flood plain update project. Guetzkow motioned to amend the budget as noted and to approve Resolution #2015-05EDA. All present voted aye. Motion carried 4-0.

4. Adjournment

Everson motioned, Wilmes seconded to adjourn the meeting at 9:15 a.m. All present voted aye. Motion carried 4-0.