

**WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
June 13, 2022, 10:00 A.M.
CITY HALL
200 THIRD STREET SOUTH**

There was a special meeting of the Waterville Economic Development Authority held at 200 Third Street South at 10:00 a.m. on June 13, 2022.

Present: Sue Myer, Richard Davis, Jennifer Grobe and Chairperson Alan Schmidtke.

Absent: Sue Mariska

Also Present: Melinda Grant, Deputy Clerk and Administrator/Clerk Teresa Hill (Via Phone)

1. Call to Order. Chairperson Schmidtke called the EDA meeting to order noting that all EDA members were present except Richard Davis and Sue Mariska. **2. Agenda Approval. Motion by Grobe, seconded by Myer** to approve the agenda. **Motion Carried 4-0.** **3. Loan Request Approval.** Loan Committee has reviewed and recommended the approval of the loan request. **Motion by Myers, seconded by Grobe** to approve the loan request as presented. Richard Davis abstained from the vote **Motion Carried 3-0.** **4. Adjourn. Motion by Myer, seconded by Grobe** to adjourn. **Motion carried 4-0.** Meeting adjourned at 10:02 a.m.

Alan Schmidtke, Chairperson

Teresa Hill, Administrator-Clerk