

PUBLIC DEVELOPMENT AUTHORITY (PDA) MINUTES

March 15, 2022

Those present: George Raiter, Brian Magnuson, Jim McNamara, Kurt Sacha, Dave Andrew, Bob Gregory

Approval of minutes

The meeting was called to order at 4:31 p.m. by Brian Magnuson. Bob Gregory moved to approve the September 9 and September 21, 2021 meeting minutes. The motion was seconded by Dave Andrew and passed unanimously.

Approval of vouchers

None

Financial update

Kurt presented financial activity for year-end 2021. Year-end remaining balance was \$645. Bob moved to approve the financial report. The motion was seconded by George and passed unanimously.

Approval of Annual Report/Resolution No PDA 22-001

The PDA Annual Report was presented for review and approval and will go before Council at the April 14, 2022 meeting. George moved to approve the annual report/Reso No PDA 22-001; the motion was seconded by Bob and passed unanimously.

PFD Strategic Plan

The PFD has started a strategic plan process; currently in the outreach phase. Stakeholders are being identified and a project to be identified.

Hotel project update

No real movement. The last interested party backed out and two recent interests did not pan out.

Roundtable / Board update

None

Next meeting: April 19, 2022

The meeting adjourned at 4:58 p.m.