

Public Development Authority

AGENDA

Tuesday, June 13, 2023 at 4:30 p.m.

Small Conference Room

1. Call to Order
2. Roll Call
3. Changes to agenda
4. Approval of April 18, 2023 minutes
5. Approval of vouchers
 - none
6. Financial update
7. Hotel project update
8. Roundtable / Board Updates
9. Public comment
10. Adjourn

Next Meeting: July 18, 2023

PUBLIC DEVELOPMENT AUTHORITY (PDA) MINUTES

April 18, 2023

Those present: George Raiter, Brian Magnuson, Holly McShane, Dave Andrew, Jim McNamara, Bob Gregory, Kris Swanson

Approval of minutes

The meeting was called to order at 4:30 p.m. by Brian Magnuson. Bob Gregory moved to approve the March 28, 2023 meeting minutes. The motion was seconded by Holly McShane and passed unanimously.

Approval of vouchers

None

Financial update

A financial update reported a current balance of \$1,402.15.

Approval of 2022 Annual Report/Resolution No PDA 23-001

The 2022 PDA Annual Report was presented for review and approval and will go before Council at the April 27, 2023 meeting. Bob moved to approve the annual report/Reso No PDA 23-001; the motion was seconded by Holly and passed unanimously.

Hotel project update

The hotelier is coming next week with the architect and team to meet with the City Planning Department.

Roundtable / Board update

Next meeting: May 30, 2023

The meeting adjourned at 5:00 p.m.