



DATE: January 18, 2022

**REGULAR**

**AGENDA ITEM:** Economic Development Authority Appointment

**SUBMITTED BY:** Kristina Handt, City Administrator

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**BACKGROUND:**

The Economic Development Authority (EDA) is a legal entity created by the City to facilitate a well-rounded development program to create flexible business assistance and development programs. The EDA is governed by a board consisting of seven members; two members of City Council, and five of which are real property owners, in good standing, from within the jurisdictional boundary of the City of Lake Elmo, who are appointed by the Mayor with Council approval. Two alternates are also appointed.

Currently there are two vacant terms ending 12/31/2023, one vacant term ending 12/31/24 as well as the two alternate positions.

**ISSUE BEFORE COUNCIL:**

Who should the Mayor appoint and Council confirm to the Economic Development Authority?

**PROPOSAL:**

Ninna Waldoch and Tony Manzara have applied for the EDA and council will be interviewing them at a special meeting prior to the regular meeting on January 18<sup>th</sup>.

**OPTIONS:**

Council may appoint Waldoch or Manzara to the EDA and/or continue to advertise for applicants.

**RECOMMENDATION:**

***“Motion to appoint \_\_\_\_\_ to the Economic Development Authority for a term ending 12/31/24.”***

***“Motion to appoint \_\_\_\_\_ to the Economic Development Authority for a term ending 12/31/23”***

**ATTACHMENTS:**

- None