**CITY OF DUNDAS**

**ECONOMIC DEVELOPMENT AUTHORITY**

**MEETING MINUTES OF NOVEMBER 22, 2021**

**6:30 PM Dundas City Hall**

**UNOFFICIAL MINUTES**

Present: Glenn Switzer*,* Grant Modory, Luke LaCroix, Luke Swartwood

Staff Present: City Planner Nate Sparks, City Administrator Jenelle Teppen

Absent: Larry Fowler

CALL TO ORDER/ROLL CALL

President Switzer called to meeting of the meeting to order at 6:34p.m. A quorum was present.

APPROVAL OF AGENDA

**Motion by LaCroix, second by Swartwood, to approve the agenda. Motion Carried Unanimously (MCU)**

APPROVAL OF MINUTES **Motion by Swartwood, second by Modory, to approve minutes of September 27, 2021. MCU**

BILLS AND COMMUNICATIONS No bills or communications presented.

REPORTS No reports presented.

UNFINISHED BUSINESS No Unfinished Business presented.

NEW BUSINESS

Update on Business Retention and Expansion Survey and Mapping Project

Staff provided an update to the EDA on the survey and the project to map all available development/redevelopment sites within the City. As the map is refined further, staff will return to update the EDA.

Industrial Park Feasibility Study

Staff presented a sketch of a proposed Industrial Park area. The EDA directed staff to engage the property owner on a purchase price.

Resolution EDA 2021-03 Adopt a Final 2022 Budget and Levy

**Motion by LaCroix, second by Swartwood to approve EDA Resolution 2021-03 Adopting a Final 2022 Budget and Levy**

ADJOURN **Motion by Swartwood, second by LaCroix, to adjourn the meeting at 7:03 p.m. MCU**

Submitted by: Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Jenelle Teppen, Secretary Glenn Switzer, President