CITY OF DUNDAS **ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES OF SEPTEMBER 27, 2021** 6:30 PM Dundas City Hall

Present: Glenn Switzer, Larry Fowler, Grant Modory, Luke LaCroix, Luke Swartwood Staff Present: City Planner Nate Sparks, City Administrator Jenelle Teppen

CALL TO ORDER/ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Fowler, second by Swartwood, to approve minutes of August 23, 2021. MCU

BILLS AND COMMUNICATIONS

No bills or communications presented.

REPORTS

No reports presented.

UNFINISHED BUSINESS

No Unfinished Business presented.

NEW BUSINESS

Consider Draft Business Retention and Expansion Survey

City Planner Sparks presented the Draft Business Retention and Expansion Survey.

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ADJOURN	
Motion by Swartwood, second	by LaCroix, to adjourn the meeting at 6:53 p.m. MCL
Submitted by:	Attest:

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Jenelle Teppen, Secretary	Glenn Switzer, President