



## STAFF REPORT

TO: President Keis and Officers of the Economic Development Authority  
FROM: Chris Heineman, City Administrator  
DATE: January 12, 2022  
RE: Appointment of 2022 Economic Development Authority Officers  
Adoption of 2022 EDA Budget

### ACTION TO BE CONSIDERED

Appoint Economic Development Authority Officers and adopt the budget for 2022.

### BACKGROUND

The City Council will need to temporarily adjourn and convene as the Economic Development Authority in order to complete the 2022 appointment of officers and budget adoption.

Below is the list of 2021 Appointments:

John Keis - President  
Teresa Miller - Vice President  
Mike McGraw - Treasurer  
Chris Heineman - Assistant Treasurer  
Chris Heineman - Secretary  
Tom Fischer – Director  
Christian Torkelson - Director

Budget:  
2022 Economic Development Authority Budget:

Revenues = \$0  
Expenditures = \$0

### RECOMMENDATION

Appoint the Economic Development Authority Officers and adopt the budget for 2022.