



ECONOMIC DEVELOPMENT CORPORATION

AGENDA - FINANCE COMMITTEE

8:00 a.m.

Thursday, January 7, 2021

Via Zoom Meeting

<https://us02web.zoom.us/j/81786772494?pwd=WEM4ZFRWcCtNM3RBVDZiVFpxcS9ldz09>

Committee Members (confirmation required):

Karen Parkhurst, Chair
Rob Solenne
Walt Matyjas

Staff

Michael Wojcik, CFO
Brigitte Larson, Staff
Suzanne Vary, Staff
Mike Manikowski, Executive Director

Committee Members Excused:

Other:

CALL TO ORDER:

Karen Parkhurst

GENERAL BUSINESS:

Approval of the 12/4/20 Minutes

Karen Parkhurst

Tactical Construction

Staff

Impairment Cancelation

Staff

ADJOURNMENT:

Karen Parkhurst