**Tower Economic Development Authority**

**Minutes of Special Meeting**

**Monday, December 17, 2020 at 5:30 pm**

**Zoom**

**Roll Call**

Present: Orlyn Kringstad, Steve Peterson, Miranda Kishel, Dick Larmouth, Sheldon Majerle, Michael Schultz

Others Present: Marshall Helmberger , Dave Rose, Nancy Larson

**Call to Order**

The special meeting of the Tower Economic Development Authority was called to order at 5:30 pm by Peterson.

**Unfinished Business**

TEDA’s 2021 Priorities

Peterson sent the members of the TEDA board a list of about two dozen potential projects we could work on. Board members sent Peterson comments and he compiled them into an annotated list that we discussed during this special meeting. The group decided the best way to move forward was to create subcommittees to delegate all of the tasks on the lists. From there, the subcommittees will meet and determine which issues are immediate priorities, which can wait, and which can be closed. Each subcommittee will eventually do a short report to the board each month and ask for any motions (if needed). This should help TEDA accomplish more.

Peterson will be preparing a list of potential subcommittees and which tasks are assigned to which. He will send that to the TEDA board when complete.

***Motion made to adjourn at 6:48 pm by Majerle.***