

ITEM #	DESCRIPTION	Wagner	Ellingson	Allendorf	Greves	Wiersum	Hiller	Schneider	COUNCIL ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	
3	Approval of Agenda	S/Y	Y	Y	M/Y	Y	Y	Y	
4	Minutes:	M/Y	Y	S/Y	Y	A	Y	Y	Approved 9/13/10 minutes
		M/Y	Y	S/Y	Y	Y	Y	Y	Approved 10/4/10 minutes
5	BUSINESS ITEMS								
A	Subordination agreement for the Exchange development in Glen Lake	Y	Y	Y	S/Y	M/Y	Y	Y	Approved agreement
B	Ratification of amendment to EDA Resolution No. 2010-005	Y	Y	S/Y	M/Y	Y	Y	Y	Ratified the amendment
6									
7	Adjourned at 6:37 p.m.	Y	Y	M/Y	S/Y	Y	Y	Y	

Legend:

- E= excused from meeting
- AB= absent from the meeting
- M= made the motion
- S= seconded the motion
- Y= voted in favor
- N= voted against
- A= abstained from voting