

Minutes of Regular Meeting

St. James Economic Development Authority | January 10th, 2023 | St. James City Hall – EDA Office

Present: Dean Olsen, Paul Harris, Steve Jeppson, Ex-officio Scott Westman, Sue Craig, Mark Collier, Mark Johnson;

Absent: Rich Olsen

Staff: Jon Wilson, Brianna Sanders, Tammy Stevens

The meeting was called to order at 12:09pm on January 10, 2023. There were no additions to the agenda.

Motion by Harris, second by D. Olsen: To approve the minutes of the regular meeting of Tuesday, December 13, 2022. MC.

Motion by Collier, second by Johnson: To approve the financial report. MC.

The EDA Board reviewed the 2022 EDA Annual Report and the 2023 EDA Work Plan.

There was discussion regarding tax programs for renovations of older homes. There was discussion regarding upcoming clean energy talks that are being held by the Climate Smart Communities Committee. There was discussion regarding the land for sale on Heckman Ct.

Motion by Craig, second by Harris: To adjourn the meeting at 12:52pm. MC.

Respectfully submitted,

Brianna Sanders
Economic Development Director