

MINUTES
ECONOMIC DEVELOPMENT AUTHORITY (EDA) SPECIAL MEETING
Wednesday, March 8, 2023 – 4:15 p.m.
Monticello Community Center

Members Present: President Steve Johnson, Vice President Jon Morphey, Treasurer Hali Sittig, Ollie Koropchak-White, and Councilmembers Lloyd Hilgart and Tracy Hinz

Staff Present: Executive Director Jim Thares, Hayden Stensgard

1. **Call to Order**

President Steve Johnson called the special meeting of the Monticello EDA to order at 4:08 p.m.

2. **Roll Call**

Mr. Johnson called the roll.

Councilmember Tracy Hinz arrived at 4:22 p.m., shortly after roll call.

3. **Interviews**

- a. **Rick Barger**
- b. **Joe Kounkel**
- c. **Dean Parker**
- d. **Veronica Ye**

The EDA interviewed 3 candidates for an open seat on the Monticello EDA. Dean Parker withdrew his application prior to the meeting being held. In order, the EDA interviewed Rick Barger, Joe Kounkel, and Veronica Ye.

The open position was previously held by Tracy Hinz, prior to her addition to the City Council. Councilmember Hinz was appointed to one of the Council positions on the EDA in January 2023, leaving her original at-large position open. The position to be filled is for a 6-year term ending on December 31, 2028.

4. **Discussion and decision for appointment**

The EDA discussed each candidate following the interviews. At the end of the discussion, the EDA was in consensus of the candidate they wished to recommend to the City Council for approval. That motion was carried out at the March 8, 2023, regular meeting.

5. **Adjournment**

TRACY HINZ MOVED TO ADJOURN THE SPECIAL MEETING. HALI SITTIG SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY, 7-0. MEETING ADJOURNED AT 6:03 P.M.

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