

Minutes

**Monroe Downtown Development Authority
Special Meeting
Wednesday, January 12, 2022
Council Chambers, Monroe City Hall**

Chairperson Tony Trujillo called the meeting to order at 9:00a.m.

1. Roll Call

Present: Mayor Robert Clark, Mary Hastings, Scott Kegerreis, William Slicker, Anthony Trujillo

Absent: Tiffany Harper, Deb Staelgraeve, Mackenzie Swanson

Staff: Annette Knowles, Downtown/Economic Development Coordinator
Vincent Pastue, City Manager

2. Public Comments – None

3. Closed Session – Property Acquisition

Motion by Clark, seconded by Hastings, to enter a closed session at 9:02am to discuss property acquisition. Ayes: Clark, Hastings, Kegerreis, Slicker, Trujillo; Nays: None.

Motion carried.

Motion by Clark, seconded by Slicker, to reconvene in open session at 9:28a.m.

Motion carried, all ayes.

Motion by Clark, seconded by Slicker, to authorize staff to follow through with and take action on items discussed in closed session. Ayes: Clark, Hastings, Kegerreis, Slicker, Trujillo; Nays: None. **Motion carried.**

4. Adjournment

Motion to adjourn at 9:29 am by Clark, seconded by Slicker. **Motion carried, all ayes.**