


Greentree Development Corporation

An affiliate of the Scott County CDA

323 South Naumkeag Street
Shakopee, MN 55379
Telephone: (952) 402-9022
Facsimile: (952) 496-2852

TO: GREENTREE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

FROM:  William I. Jaffa, Executive Director

DATE: January 3, 2019

SUBJECT: NOTICE OF ANNUAL MEETING

Please be advised that the Regular Meeting of Greentree Development Corporation is scheduled for Tuesday, January 08, 2019 at or after 2:00 PM at the office of the Corporation, 323 South Naumkeag Street, Shakopee.

AGENDA ANNUAL MEETING January 08, 2019

- (1) CALL TO ORDER
 - (2) ROLL CALL
 - 2.1) Swearing in New or Re-Appointed Commissioners will follow that of the CDA. No action required at this meeting.
 - (3) ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS: It is expected the Election of Officers and Committee assignments will follow that of the Scott County CDA, so no action is required at this meeting.
 - (4) RESOLUTION NO. 01-2019: DESIGNATE OFFICIAL DEPOSITORIES [\[see Exhibit A\]](#)
 - (5) RESOLUTION NO. 02-2019: DESIGNATE OFFICIAL NEWSPAPER [\[See Exhibit B\]](#)
 - (6) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW [\[See Exhibit C\]](#)
(Sign-off form will be at the table).
 - (7) ADJOURN
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