

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 8, 2020

SUBJECT: NOTICE OF ANNUAL MEETING

Please be advised that the Regular Meeting of Greentree Development Corporation is scheduled for Tuesday, **January 14, 2020 at or after 2:00 PM** at the office of the Corporation, 323 South Naumkeag Street, Shakopee.

AGENDA ANNUAL MEETING January 14, 2020

- (1) CALL TO ORDER
- (2) ROLL CALL
- (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. 01-2020: DESIGNATE OFFICIAL DEPOSITORIES
- (5) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW
(Sign-off form will be at the table).
- (6) ADJOURN