

SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

323 South Naumkeag Street, Shakopee, MN 55379

Phone: (952) 402-9022 / Fax: (952) 496-2852

BOARD OF COMMISSIONERS

MINUTES – ANNUAL MEETING

January 14, 2020

(1) CALL TO ORDER AND PLEDGE

Chair Croatt called the Annual Meeting of the Scott County Community Development Agency Board of Commissioners to order at 1:56 p.m. January 14, 2020, and led the Pledge of Allegiance.

(2) ROLL CALL

Commissioners present:

District I, DeAnn Croatt
District II, Terri Gulstad
District III, Jeff Delbow
District IV, Patti Sotis
District V, Barry Stock

Staff present:

Bill Jaffa, Executive Director
Julie Siegert, Housing Director
Stacy Crakes, Business Development Director
Adam Johnson, Finance Director
Linda Janovsky, Recording Secretary

Others Present: Jon Ulrich, Scott County Commissioner

(2.1) SWEARING IN NEW OR RE-APPOINTED COMMISSIONER

Chair Croatt gave new Commissioner Jeff Delbow the Oath of Office for Scott County CDA District III for a term of 1/01/2020 through 12/31/2024.

(3) ELECTION OF OFFICERS

Commissioner Sotis moved to continue the same officers as last year with Commissioner Croatt continuing as Chair and Commissioner Gulstad as Secretary/Treasurer. Commissioner Gulstad nominated Commissioner Sotis to remain as Vice-Chair. Chair Croatt called for other nominations; hearing none. Commissioner Stock seconded the motions. Unanimous voice vote followed. Motion carried.

(4) COMMITTEE ASSIGNMENTS

Commissioner Sotis moved to have Committees of Commissioner Gulstad and Stock as the Finance Committee and Commissioners Sotis and Delbow as the Admin/Personnel Committee. Chair Croatt called for other nominations; hearing none. Commissioner Gulstad seconded the motion. Unanimous voice vote followed. Motion carried.

(5) RESOLUTION NO. 01-20: DESIGNATE OFFICIAL DEPOSITORIES

Commissioner Stock made a motion to approve Resolution No. 01-20. Commissioner Gulstad seconded the motion. Unanimous roll call vote followed. Motion carried.

(6) **FRAUD POLICY**

Chair Croatt acknowledged this is a yearly item for Commissioners review.

(7) **CONFLICT OF INTEREST STATUTE**

Chair Croatt acknowledged this is a yearly item for Commissioners review and sign-off.


(8) **ADJOURN**

Commissioner Sotis made a motion to adjourn the Annual Meeting at 1:58. Commissioner Gulstad seconded the motion. Unanimous voice vote followed. Motion carried.

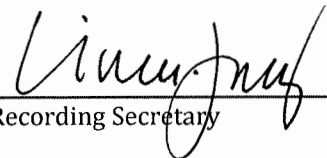


Vice Chair Sotis





Secretary Gulstad



Recording Secretary

02/11/2020

Date