

SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY

323 South Naumkeag Street, Shakopee, MN 55379

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BOARD OF COMMISSIONERS

MINUTES – ANNUAL MEETING

January 12, 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 2:00 p.m. January 12, 2021. This meeting was held via Zoom video conferencing.

(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

Vice Chair Sotis gave Commissioner DeAnn Croatt the Oath of Office for Scott County CDA District I for reappointment for a term of 1/01/2021 through 12/31/2025.

(3) ELECTION OF OFFICERS

Commissioner Gulstad nominated Commissioner Croatt to retain the Chair. Commissioner Sotis seconded that motion. Chair Croatt asked for other nominations, hearing none. Unanimous roll call vote followed. Motion carried.

Commissioner Croatt nominated Commissioner Sotis to retain the Vice-Chair. Commissioner Delbow seconded that motion. Chair Croatt asked for other nominations, hearing none. Unanimous roll call vote followed. Motion carried.

Commissioner Croatt nominated Commissioner Gulstad to retain the Secretary/Treasurer. Commissioner Delbow seconded that motion. Unanimous roll call vote followed. Motion carried.

(4) **COMMITTEE ASSIGNMENTS**

Chair Croatt asked if Commissioners were interested in retaining their current committee assignments. Commissioners Delbow and Sotis agreed to continue serving as the Personnel Committee. Commissioners Gulstad and Stock agreed to continue serving as the Finance Committee.

(5) **RESOLUTION NO. 01-21: DESIGNATE OFFICIAL DEPOSITORIES**

Commissioner Gulstad made a motion to approve Resolution No. 01-21. Commissioner Delbow 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**

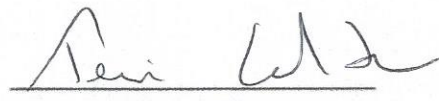
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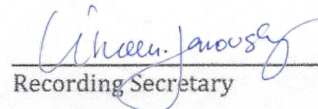
(8) **ADJOURN**

Commissioner Sotis made a motion to adjourn the Annual Meeting at 2:07. Commissioner Delbow seconded the motion. Unanimous roll call vote followed. Motion carried.


Chair Croatt




Secretary Gulstad


Recording Secretary

02/12/2021
Date