



TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: January 5, 2022

SUBJECT: NOTICE OF ANNUAL MEETING

The Annual Meeting of the Scott County Community Development Agency Board of Commissioners is scheduled for **Tuesday, January 11, 2022, at or after 2:00 PM** at the office of the Agency

AGENDA

- (1) CALL TO ORDER
- (2) WELCOME AND INTRODUCTIONS
- (3) SWEARING IN NEWLY APPOINTED COMMISSIONERS
 - 3.1) Oath of Office to Scott County CDA District III Commissioner Dale Gade
 - 3.2) Oath of Office to Scott County CDA District IV Commissioner Michelle Choudek
- (4) ELECTION OF OFFICERS
 - 4.1) Chair
 - 4.2) Vice Chair
 - 4.3) Secretary/Treasurer
- (5) COMMITTEE ASSIGNMENTS
 - 5.1) Admin/Personnel Committee
 - 5.2) Finance/Programs Committee
- (6) RESOLUTION NO. 01-22: DESIGNATE OFFICIAL DEPOSITORIES
- (7) RESOLUTION NO. 02-22: APPROVING THE DESIGNATION OF COUNTY NEWSPAPER SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY FOR 2022-2024

- (8) FRAUD POLICY
- (9) CONFLICT OF INTEREST STATUTE
- (10) Board Schedule for 2022
- (11) ADJOURN