

323 South Naumkeag Street  
Shakopee, MN 55379  
Telephone: (952) 402-9022  
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TO: GREENTREE DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS

FROM: Julie R. Siegert, Executive Director

DATE: January 5, 2022

SUBJECT: **NOTICE OF ANNUAL MEETING**

Please be advised that the Regular Meeting of Greentree Development Corporation is scheduled for Tuesday, **January 11, 2022, at or after 2:00 PM** at the office of the Corporation, 323 South Naumkeag Street, Shakopee.

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**AGENDA**

**ANNUAL MEETING - January 11, 2022**

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) OATH OF OFFICE, ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS
- (4) EXECUTIVE DIRECTOR ANNUAL REPORT – INFORMATIONAL
- (5) MINUTES SUBMITTED FOR APPROVAL
- (6) RESOLUTION NO. 01-2022: DESIGNATE OFFICIAL DEPOSITORIES
- (7) RESOLUTION NO. 02-2022: APPROVING THE DESIGNATION OF COUNTY NEWSPAPER FOR GREENTREE DEVELOPMENT CORPORATION FOR 2021-2024
- (8) RESOLUTION NO. 03-2022: AUTHORIZING THE EXECUTION OF AN AGENCY AGREEMENT BY AND BETWEEN THE SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY AND GREENTREE DEVELOPMENT CORPORATION AND ACCEPTING THE APPOINTMENT
- (9) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW  
(Sign-off form will be at the table).
- (10) ADJOURN