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**MINUTES  
REGULAR MEETING  
December 14, 2021**

**(1) CALL TO ORDER**

Chair Croatt called the meeting to order at 11:50 a.m.

**(2) ROLL CALL**

Chair Croatt called the roll over from the Regular Meeting of the CDA.

**(3) RESOLUTION NO. 02-2021: Approving the Designation of County Newspaper**

Director Stock made a motion to approve Resolution No. 02-2021. Director Sotis seconded the motion. Unanimous roll call vote followed. Motion carried.

**(4) PRIOR MANOR CONVERSION**

Housing Director Siegert explained this item at the Regular Meeting of the CDA.

**RESOLUTION NO. 03-2021: Authorizing the Execution of an Agency Agreement by and between the Scott County Community Development Agency and Greentree Development Corporation and Accepting the Appointment**

Director Gulstad made a motion to approve Resolution No. 03-2021. Unanimous roll call vote followed. Motion carried.

**(5) ADJOURN**

Director Gulstad made a motion to adjourn the meeting at 11:51 a.m. Director Stock seconded the motion. Unanimous voice vote followed. Motion carried.



Chair





Secretary



Recording Secretary