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**MINUTES
REGULAR MEETING
January 11, 2022**

(1) CALL TO ORDER

Meeting was called to order at 2:16 p.m.

(2) ROLL CALL

Roll call was called over from CDA Annual meeting.

(3) OATH OF OFFICE, ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS

Oath of Office of two new Directors, Dale Gade and Michelle Choudek, occurred at the CDA Annual Meeting. In addition, the election of officers and committee assignments follow that of the CDA.

(4) EXECUTIVE DIRECTOR ANNUAL REPORT – INFORMATIONAL

Executive Director Siegert provided history of the non-profit. Commissioner Stock had questions about the retained earnings and unallocated funds in the balance sheet which Finance Director Johnson addressed.

(5) MINUTES SUBMITTED FOR APPROVAL

Commissioner Stock made a motion to approve the Minutes of December 14. Commissioner Gulstad seconded the motion. Unanimous voice vote followed. Motion carried.

(6) RESOLUTION NO. 01-2022: DESIGNATE OFFICIAL DEPOSITORIES

Commissioner Gulstad made a motion to approve Resolution No. 01-2022. Commissioner Stock seconded the motion. Unanimous roll call vote followed. Motion carried.

(7) RESOLUTION NO. 02-2022: APPROVING THE DESIGNATION OF COUNTY NEWSPAPER FOR GREENTREE DEVELOPMENT CORPORATION FOR 2021-2024

Commissioner Gade made a motion to approve Resolution No. 02-2022. Commissioner Gulstad seconded the motion. Unanimous roll call vote followed. Motion carried.

(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

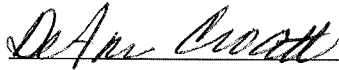
Executive Director Siegert recapped the conversion process and stated the purpose of re-authorizing this Resolution was to name the New Executive Director and Chair who will sign the Resolution and documents.

(9) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW

Yearly item; no discussion.

(10) ADJOURN

Commissioner Gade made a motion to adjourn the meeting at 2:22 p.m. Commissioner Gulstad seconded the motion. Unanimous voice vote followed. Motion carried.

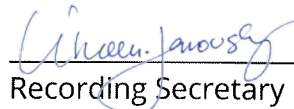


Chair Croatt





~~Secretary Gulstad~~ Commissioner Choudek


Recording Secretary