

323 South Naumkeag Street  
Shakopee, MN 55379  
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**AGENDA REPORT  
ANNUAL MEETING – January 17, 2023**

- (1) CALL TO ORDER
  - (2) ROLL CALL
  - (3) OATH OF OFFICE, ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS:  
It is expected the Oath of Newly or re-appointed Commissioners, Election of Officers and Committee assignments will follow that of the Scott County CDA, so no action is required at this meeting.
  - (4) EXECUTIVE DIRECTOR ANNUAL REPORT – INFORMATIONAL  
[See Exhibit: History of the Corporation and Budget Information]
  - (5) **RESOLUTION NO. 01-2023: DESIGNATE OFFICIAL DEPOSITORIES**  
[See Exhibit]
  - (6) DESIGNATION OF OFFICIAL NEWSPAPER  
The *Jordan Independent* is the designated newspaper through 2024, no action is required.
  - (7) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW  
(Sign-off form will be at the table).  
[See Exhibit]
  - (8) ADJOURN
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