

323 South Naumkeag Street  
Shakopee, MN 55379  
Telephone: (952) 402-9022  
Facsimile: (952) 496-2852

**MINUTES  
REGULAR MEETING  
January 17, 2023**

**(1) CALL TO ORDER**

Meeting was called to order at 2:21 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 for District 5 Commissioner Stock 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 reported that we do not do a lot with our non profit, but as we move forward we will look at how we can use our non profit more effectively.

**(5) RESOLUTION NO. 01-2023:**

Commissioner Choudek made a motion to approve Resolution No. 01-2023. Commissioner Stock seconded the motion. Unanimous roll call vote followed. Motion carried.

**(6) DESIGNATION OF OFFICIAL NEWSPAPER**

No action is required.

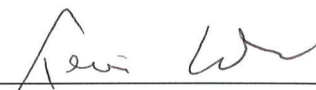
**(7) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW**

Yearly item; no discussion.

**(8) ADJOURN**

Commissioner Choudek made a motion to adjourn the meeting at 2:23 p.m. Commissioner Stock seconded the motion. Unanimous roll call vote followed. Motion carried.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Recording Secretary