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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM: Julie R. Siegert, Executive Director

DATE: January 9, 2024

SUBJECT: **NOTICE OF ANNUAL MEETING**

Please be advised that the Meeting of the Scott County Community Development Agency Board of Commissioners will be held at **2:00 PM, Tuesday, January 9, 2024, at the office of the Agency.**

(1) CALL TO ORDER & PLEDGE

(Commissioner Stock will be attending virtually from 601 N. La Canada Dr. Green Valley, AZ 85614)

(2) SWEARING IN RE-APPOINTED COMMISSIONER

2.1) Oath of Office to Scott County CDA District II Commissioner Terri Gulstad

(3) ELECTION OF OFFICERS

- a) Chair
- b) Vice Chair
- c) Secretary/Treasurer

(4) COMMITTEE ASSIGNMENTS

- a) Admin/Personnel Committee
- b) Finance/Programs Committee
- c) Center for Entrepreneurship Committee

(5) RESOLUTION NO. 01-24: DESIGNATE OFFICIAL DEPOSITORIES

(6) DESIGNATION OF OFFICIAL NEWSPAPER

The *Jordan Independent* is the designated newspaper through 2024, no action is required.

(7) FRAUD POLICY

(8) CONFLICT OF INTEREST STATUTE

(9) Board Schedule for 2024

(10) ADJOURN