

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

**MINUTES
ANNUAL MEETING
January 9, 2024**

(1) CALL TO ORDER

Meeting was called to order at 2:20 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 Terri Gulstad, District II, 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 gave a brief summary of the history of the non-profit.

(5) RESOLUTION NO. 01-2024: DESIGNATE OFFICIAL DEPOSITORIES

Commissioner Gade made a motion to approve Resolution No. 01-2024. Commissioner Gulstad seconded the motion. Unanimous roll call vote followed. Motion carried.

(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

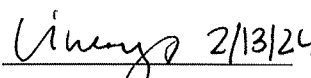
Yearly item; no discussion.

(8) 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


Recording Secretary