

323 South Naumkeag Street  
Shakopee, MN 55379  
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**AGENDA**  
**ANNUAL MEETING - January 14, 2025**

- (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 A: History of the Corporation and Budget Information]
  - (5) RESOLUTION NO. 01-2025: DESIGNATE OFFICIAL DEPOSITORIES  
[See Exhibit B]
  - (6) RESOLUTION NO. 02-2025 DESIGNATION OF OFFICIAL NEWSPAPER  
[See Exhibit C]
  - (7) CONFLICT OF INTEREST POLICY - ANNUAL REVIEW  
[See Exhibit D]
  - (8) ADJOURN
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