



AGENDA
SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS ANNUAL MEETING
Tuesday, January 14, 2025 at 2 PM
CDA Office, 323 S Naumkeag St, Shakopee

- 1) CALL TO ORDER AND PLEDGE
- 2) SWEARING IN CEREMONY
 - 2.1) Commissioner Dale Gade, District 3
 - 2.2) Commissioner Fred Corrigan, District 5
- 3) ELECTION OF OFFICERS
 - 3.1) Chair
 - 3.2) Vice Chair
 - 3.3) Secretary/Treasurer
- 4) COMMITTEE ASSIGNMENTS
 - 4.1) Admin/Personnel Committee
 - 4.2) Finance/Programs Committee
 - 4.3) Center for Entrepreneurship Committee
[See Exhibit 4.3: Memo]
- 5) RESOLUTION NO. 01-25 DESIGNATE OFFICIAL DEPOSITORIES
[See Exhibit 5: Resolution]
- 6) RESOLUTION NO. 02-25 DESIGNATION OF OFFICIAL NEWSPAPER
[See Exhibit 6: Resolution]
- 7) BOARD MEETING SCHEDULE FOR 2025
[See Exhibit 7: Meeting Dates]
- 8) ANNUAL DISTRIBUTION OF BOARD POLICIES
[See Exhibit 8: Memo]
- 9) ADJOURN