



SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
CDA ANNUAL MEETING MINUTES

Tuesday, January 13, 2026 at 12:30 PM
CDA Office, 100 5th Avenue E, Shakopee

The meeting was called to order at 12:30 PM.

Roll Call: Commissioners present: Schuh, Gulstad, Gade, Choudek, Corrigan

Staff present: Executive Director Julie Siegert, Finance Director Adam Johnson, Housing Director Molly Link, Business Development Director Jo Foust, Recording Secretary Leesha Eccles.

Others present: Scott County Commissioner Jody Brennan

Public Participation: None

SWEARING IN CEREMONY

Amanda Schuh took the Oath of Office and was appointed to District 1.

ELECTION OF OFFICERS

3.1 Chair

Commissioner Choudek called for nominations for Chair. Commissioner Gulstad nominated Commissioner Choudek. Commissioner Gade seconded the nomination. Commissioner Choudek called for any other nominations. Hearing none, a unanimous roll call vote followed. Motion carried.

3.2 Vice Chair

Chair Choudek called for nominations for vice chair. Commissioner Choudek nominated Commissioner Gulstad. Commissioner Gade seconded the nomination. Commissioner Choudek called for other nominations. Hearing none, unanimous roll call vote followed. Motion carried.

3.3 Secretary/Treasurer

Chair Choudek called for nominations for secretary. Commissioner Gulstad nominated Commissioner Gade. Commissioner Choudek seconded. Commissioner Choudek called for other nominations. Hearing none, unanimous roll call vote followed. Motion carried.

COMMITTEE ASSIGNMENTS

- 4.1) Personnel Committee- Commissioner Schuh has agreed to serve alongside commissioner Corrigan on the personnel committee.
- 4.2) Finance Committee- Commissioner Gulstad and Commissioner Gade will continue to serve on the finance committee.
- 4.3) Center for Entrepreneurship Advisory Committee- Commissioner Choudek will continue to serve on this committee
- 4.4) Housing Trust Fund Advisory Committee- Commissioner Corrigan will continue to serve on this committee

Motion: Commissioner Choudek moved to approve the committee assignments. Commissioner Gulstad seconded the motion.

Vote: A roll call vote was taken

- **Ayes:** Schuh, Gulstad, Gade, Choudek, Corrigan; **Nays:** None

Result: Motion carried 5-0

RESOLUTION NO. 01-26 DESIGNATE OFFICIAL DEPOSITORIES

Motion: Commissioner Gulstad moved to approve RESOLUTION NO. 01-26. Commissioner Gade seconded the motion.

Vote: A roll call vote was taken

Result: Motion carried 5-0

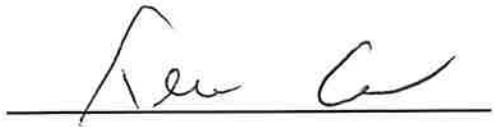
BOARD MEETING SCHEDULE FOR 2026

Dates were presented for 2026. It was noted that the April 7th meeting date would be corrected and moved to April 14th, 2026. Meetings will continue to be held at 12:30pm.

ANNUAL DISTRIBUTION OF BOARD POLICIES

ADJOURN

Adjourned to the CDA regular meeting at 12:48pm



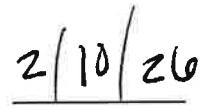
Terri Gulstad, Vice Chair



Dale Gade, Secretary



Chris



2/10/26

Date