

Greentree Development Corporation

An affiliate of the Scott County CDA

323 South Naumkeag Street
Shakopee, MN 55379
Telephone: (952) 402-9022
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TO: GREENTREE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

FROM:  William I. Jaffa, Executive Director

DATE: January 4, 2012

SUBJECT: NOTICE OF ANNUAL MEETING

Please be advised that the Regular Meeting of Greentree Development Corporation is scheduled for Tuesday, January 10, 2012 at or after 4: 00 PM (directly after Regular CDA Board Meeting) at the office of the Corporation, 323 South Naumkeag Street, Shakopee.

AGENDA ANNUAL MEETING January 10, 2012

- (1) CALL TO ORDER
- (2) SWEARING IN NEW DIRECTORS

Swearing in of Directors will follow that of the CDA Commissioner, so no action is required at this meeting.
- (3) ROLL CALL
- (4) ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS:

It is expected the Election of Officers and Committee assignments will follow that of the Scott County CDA.
- (5) RESOLUTION NO. 01-2012: DESIGNATE OFFICIAL DEPOSITORIES [see Exhibit A]
- (6) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW [see Exhibit B]
- (7) ADJOURN