


Scott County
Community Development Agency

323 South Naumkeag Street
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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

FROM:  William I. Jaffa, Executive Director

DATE: January 4, 2012

SUBJECT: NOTICE OF ANNUAL MEETING

Please be advised that the Annual Meeting of the Scott County Community Development Agency Board of Commissioners is scheduled for Tuesday, January 10, 2012 at 4: 00 PM at the office of the Agency, 323 South Naumkeag Street, Shakopee, MN.

**AGENDA
ANNUAL MEETING
January 10, 2012**

- (1) CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- (2) SWEARING IN NEW COMMISSIONERS
 - 2.1) Oath of Office to Scott County CDA District IV Commissioner Patti Sotis.
- (3) ROLL CALL
- (4) ELECTION OF OFFICERS:
 - 4.1) Chair
 - 4.2) Vice Chair
 - 4.3) Secretary/Treasurer
- (5) COMMITTEE ASSIGNMENTS
 - 5.1) Admin/Personnel Committee
 - 5.2) Finance Committee
- (6) RESOLUTION NO. 01-12: DESIGNATE OFFICIAL DEPOSITORIES
[see Exhibit A]
- (7) ADJOURN

DeAnn Croatt
Commissioner
District I

Ben Zweber
Commissioner
District II

Debra Amundson
Commissioner
District III

Patti Sotis
Commissioner
District IV

Jane Victorey
Commissioner
District V

An Equal Opportunity / Affirmative Action Employer