



Scott County  
Community Development Agency

323 South Naumkeag Street  
Shakopee, MN 55379-1652

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TO: SCOTT COUNTY COMMUNITY DEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS

FROM: William I. Jaffa, Executive Director

DATE: January 5, 2011

**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 11, 2011 at 4: 00 PM at the office of the Agency, 323 South Naumkeag Street, Shakopee, MN.

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**AGENDA  
ANNUAL MEETING  
January 11, 2011**

- (1) CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- (2) SWEARING IN NEW COMMISSIONERS
  - 2.1) Oath of Office to Scott County CDA District I Commissioner DeAnn Croatt.
- (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. 01-10: DESIGNATE OFFICIAL DEPOSITORIES  
[see Exhibit A]
- (7) ADJOURN

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**DeAnn Croatt**  
Commissioner  
District I

**Ben Zweber**  
Commissioner  
District II

**Debra Amundson**  
Commissioner  
District III

**Patti Sotis**  
Commissioner  
District IV

**Jane Victory**  
Commissioner  
District V