ANNUAL MEETING MINUTES – January 10, 2017

(1) CALL TO ORDER
Chair Croatt called the Annual Meeting of Greentree Development Corporation 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
Chair Croatt continued the roll call from the Annual Meeting of the CDA, which was as follows:

Commissioners present: District I, DeAnn Croatt
                       District III, Kent Robbins
                       District IV, Patti Sotis

Commissioners absent: District II, Ben Zweber
                       District V, Jane Victorey

Staff present: Bill Jaffa, Executive Director
              Linda Janovsky, Recording Secretary

(4) ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS
The Election of Officers and the Committee assignments follow those determined at the Annual Meeting of the Scott County CDA. The officers and Committee assignments are as follows:

Chair-DeAnn Croatt
Vice-Chair-Patti Sotis
Secretary/Treasurer-Jane Victorey

Personnel/Administrative Committee: Directors Sotis and Zweber
Finance Committee: Directors Victorey and Robbins

(5) RESOLUTION NO. 01-2017: DESIGNATE OFFICIAL DEPOSITORIES
Director Sotis made a motion to approve Resolution No. 01-2017. Commissioner Robbins seconded the motion. Unanimous roll call vote followed. Motion carried.

(6) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW
Chair Croatt confirmed that this was for Director’s information and the sign-off form is on the table.

(7) ADJOURN
Director Robbins made a motion to adjourn the Annual Meeting for Greentree Development Corporation. Director Sotis seconded the motion. Unanimous voice vote followed. Motion carried.

Signed by: Chair [Signature]  Vice Chair [Signature]

Board of Directors: DeAnn Croatt • Ben Zweber • Kent Robbins • Patti Sotis • Jane Victorey