CALL TO ORDER
Chair Croatt called the Annual Meeting of the Scott County Community Development Agency Board of Commissioners to order January 10, 2017, at 4:00 p.m. and led the Pledge of Allegiance.

Oath of Office
Patti Sotis, Scott County CDA Commissioner District IV, took the Oath of Office for a term of January 1, 2017, through December 31, 2021.

ROLL CALL
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

ELECTION OF OFFICERS
Commissioner Robbins made a motion to retain the same officer assignments as last year. Commissioner Sotis seconded the motion. Unanimous voice vote followed. The offices are as follows:

4.1) Chair – DeAnn Croatt, District I
4.2) Vice Chair – Patti Sotis, District II
4.3) Secretary/Treasurer – Jane Victorey, District V

COMMITTEE ASSIGNMENTS

5.1) Admin/Personnel Committee
Commissioner Robbins made a motion to continue the same committee representation as last year; Commissioners Sotis and Zweber. Commissioner Sotis seconded the motion. Unanimous voice vote followed. Motion carried.

5.2) Finance Committee
Commissioner Robbins made a motion to continue the same committee representation as last year; Commissioners Victorey and Robbins. Commissioner Sotis seconded the motion. Unanimous voice vote followed. Motion carried.
RESOLUTION NO. 01-17: DESIGNATE OFFICIAL DEPOSITORIES
Commissioner Robbins made a motion to approve Resolution No. 01-17. Commissioner Sotis seconded the motion. Unanimous roll call vote followed. Motion carried.

FRAUD POLICY
Chair Croatt confirmed that this was for review only.

CONFLICT OF INTEREST STATUTE
Chair Croatt confirmed that this was for review only.

ADJOURN
Commissioner Sotis made a motion to adjourn the Scott County CDA Annual Meeting. Commissioner Robbins seconded the motion. Unanimous voice vote followed. Motion carried.

DeAnn Croatt, Chair

Patti Sotis, Vice Chair

Recording Secretary

Date 2/15/17