CALL TO ORDER AND PLEDGE
Chair Croatt called the Annual Meeting of the Scott County Community Development Agency Board of Commissioners to order at 2:01 p.m. January 8, 2019, and led the Pledge of Allegiance.

ROLL CALL
Commissioners present:
District I, DeAnn Croatt
District II, Terri Gulstad
District III, Kent Robbins
District IV, Patti Sotis
District V, Barry Stock

Staff present:
Bill Jaffa, Executive Director
Julie Siegert, Housing Director
Stacy Crakes, Business Development Director
Adam Johnson, Finance Director
Linda Janovsky, Recording Secretary

Others Present:
Jon Ulrich, Scott County Commissioner
Zeb Carlson, Carlson Consulting

SWEARING IN NEW OR RE-APPOINTED COMMISSIONER
Chair Croatt gave new Commissioner Terri Gulstad the Oath of Office for Scott County CDA District II for a term of 1/01/2019 through 12/31/2023.

ELECTION OF OFFICERS
Commissioner Sotis moved to continue the same officers as last year with Commissioner Croatt continuing as Chair, Commissioner Sotis as Vice-Chair, and Commissioner Gulstad filling former Commissioner Ben Zweber’s position as Secretary/Treasurer. Commissioner Stock seconded the motion. Unanimous voice vote followed. Motion carried.

COMMITTEE ASSIGNMENTS
Commissioner Sotis moved to continue with the same Committee officers, with Commissioner Robbins and Stock as the Finance Committee and Commissioners Sotis and Gulstad (filling Commissioner Zweber’s assignment) to the Admin/Personnel Committee. Commissioner Robbins seconded the motion. Unanimous voice vote followed. Motion carried.

RESOLUTION NO. 01-19: DESIGNATE OFFICIAL DEPOSITORIES
Commissioner Stock made a motion to approve Resolution No. 01-19. Commissioner Sotis seconded the motion. Unanimous roll call vote followed. Motion carried.
(6) RESOLUTION NO. 02-19: DESIGNATE OFFICIAL NEWSPAPER
Commissioner Sotis made a motion to approve Resolution No. 02-19. Commissioner Stock seconded the motion. Unanimous roll call vote followed. Motion carried.

(7) FRAUD POLICY
Chair Croatt acknowledged this is a yearly item for Commissioners review.

(8) CONFLICT OF INTEREST STATUTE
Chair Croatt acknowledged this is a yearly item for Commissioners review.

(9) ADJOURN
Commissioner Robbins made a motion to adjourn the Annual Meeting at 2:07. Commissioner Gulstad seconded the motion. Unanimous voice vote followed. Motion carried.

Chair Croatt

Secretary Gulstad

Recording Secretary       2/19/19
Date