CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Secretary Victorey called the Annual Meeting of the Scott County Community Development Agency Board of Commissioners to order and led the Pledge on January 13, 2015, at 4:04 p.m. at the CDA Office.

ROLL CALL

Commissioners present:
District IV, Patti Sotis
District V, Jane Victorey
District II, Ben Zweber

Commissioners absent:
District I, DeAnn Croatt
District III, Vacant

Staff present:
Bill Jaffa, Executive Director
Melissa Jensen, Homeownership Coordinator
Linda Janovsky, Recording Secretary

Others present:
Jon Ulrich, Scott County Commissioner

ELECTION OF OFFICERS

Secretary Victorey stated on Commissioner Croatt’s behalf that if any other Commissioner is interested in being Chair they are welcome.

Chair
Commissioner Zweber nominated Commissioner Croatt for the Office of Chair. Commissioner Sotis seconded the nomination. Unanimous voice vote followed. Motion carried.

Vice-Chair
Commissioner Victorey nominated Commissioner Sotis for the Office of Vice-Chair. Commissioner Zweber seconded the nomination. Unanimous voice vote followed. Motion carried.

Secretary/Treasurer
Commissioner Sotis nominated Commissioner Victorey for the Office of Secretary/Treasurer. Commissioner Zweber seconded the nomination. Unanimous voice vote followed. Motion carried.
(4) COMMITTEE ASSIGNMENTS

4.1) Admin/Personnel Committee
Commissioner Vicorey nominated Commissioner Sotis and Commissioner Croatt for the personnel committee, noting that Commissioner Croatt may want to resign this committee once the new Commissioner is up to speed. Commissioner Zweber seconded those nominations. Unanimous voice vote followed. Motion carried.

4.2) Finance Committee
With Commissioners Vicorey and Zweber indicating they are willing to continue to serve, Commissioner Sotis nominated them for the Finance Committee. Unanimous voice vote followed. Motion carried.

(5) RESOLUTION NO. 01-15: DESIGNATE OFFICIAL DEPOSITORIES
Commissioner Sotis made a motion to approve Resolution No. 01-15. Commissioner Zweber seconded the motion. Unanimous roll call vote followed. Motion carried.

(6) FRAUD POLICY
Secretary Vicorey acknowledged the receipt of the Fraud Policy for yearly review purposes.

(7) ADJOURN
Commissioner Sotis made a motion to adjourn at 4:08 p.m. Commissioner Zweber seconded the motion. Unanimous voice vote followed. Motion carried.

__________________________
Jane Vicorey, Secretary/Treasurer

__________________________
Patti Sotis, Vice Chair

__________________________
Recording Secretary

2/19/15 Date

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