



## REQUEST FOR EDA ACTION

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**MEETING DATE:** March 20, 2023  
**PREPARED BY:** Administration  
**AGENDA ITEM:** Economic Development Authority annual appointments

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**PREVIOUS ACTIONS:**

These appointments are made annually by the EDA.

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**RECOMMENDED COUNCIL ACTION:**

Motion to appoint the following EDA positions:

1. EDA President / Treasurer – Mark Steffenson
  2. EDA Vice President / Assistant Treasurer – Judy Hanson
  3. EDA Secretary – Heidi Nelson
  4. EDA Commissioner – Kristy Barnett
  5. EDA Commissioner – Kristy Janigo
  6. EDA Commissioner – Rachelle Johnson
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**COMMENTS:**

EDA By-Laws and Minnesota Statute § 469.095 et seq. require the establishment of EDA annual appointments.

The By-Laws state that the roles of the EDA positions shall be as follows: EDA President and Treasurer shall be the City Mayor, EDA Vice President and Assistant Treasurer shall be the City Acting Mayor, and the Secretary shall be the City Administrator. The Board shall consist of five commissioners that shall be the City Council with terms coinciding with their Council terms of office.

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**ATTACHMENTS:**

None