



## Request for Action Economic Development Authority

### DEPARTMENT INFORMATION

ORIGINATING DEPARTMENT	REQUESTOR:	MEETING DATE:
Administration	Executive Director Flaherty	January 13, 2020
PRESENTER(s)	REVIEWED BY:	ITEM #:
Executive Director Flaherty		2.1

### AGENDA ITEM DETAILS

RECOMMENDATION:	
According to the bylaws of the City of Otsego Economic Development Authority, officers of the Authority shall be elected annually at a regularly scheduled meeting of the Board.	
ARE YOU SEEKING APPROVAL OF A CONTRACT?	IS A PUBLIC HEARING REQUIRED?
No	No
BACKGROUND/JUSTIFICATION:	
<p>Article II, Section 1 states that the officers of the Authority shall be a President, a Vice-President, a Treasurer, an Assistant Treasurer, and a Secretary.</p> <p>(*) The President, the Vice-President and the Treasurer are required to be members of the Board.</p> <p>The officers of the Authority as last elected in 2019 are as follows:</p> <p>President:                Jessica Stockamp  Vice President:        Corey Tanner  Treasurer:              Tom Darkenwald  Assistant Treasurer:   Tina Goede  Secretary:                Tami Loff</p>	
SUPPORTING DOCUMENTS ATTACHED:	
<ul style="list-style-type: none"> <li>• None</li> </ul>	

### POSSIBLE MOTION

PLEASE WORD MOTION AS YOU WOULD LIKE IT TO APPEAR IN THE MINUTES:
<p>Motion to nominate the following as officers of the City of Otsego Economic Development Authority:</p> <p>_____ as President (*)</p> <p>_____ as Vice President (*)</p> <p>_____ as Treasurer (*)</p> <p>_____ as Assistant Treasurer</p> <p>_____ as Secretary</p>