

EDA Annual Meeting

AGENDA

Wednesday, January 3, 2018 8:00 am
Cloquet City Hall

ACTION TAKEN

1. Oath of Office Reappointment of City Council Member
2. Roll Call.
3. EDA Commissioners / Ex-Officio Roles
4. Motions and Resolutions.
 - a. **Cloquet EDA Selection of Officers for 2018**
Motion to appoint:
 - *President*
 - *Vice President*
 - *Treasurer*
 - *Secretary*
 - *Assistant Treasurer*
 - b. **Economic Development Partnership Discussion Board**
Motion to appoint:
 - *EDA Representative*
5. 2018 Meeting Calendar, discussion/date conflicts?
6. Other?
7. Adjourn.