

EDA Annual Meeting

AGENDA

Wednesday, January 4, 2017 8:00 am
Cloquet City Hall

ACTION TAKEN

1. Oath of Office Reappointment of City Council Member: **Russ Smith, EDA Commissioner**
2. Roll Call.
3. Motions and Resolutions.
 - a. **Cloquet EDA Selection of Officers for 2017**
Motion to appoint:
 - *President*
 - *Vice President*
 - *Treasurer*
 - *Secretary*
 - *Assistant Treasurer*
 - b. **EDA Commissioners / Ex-Officio Roles**
 - c. **2017 EDA Goals**
 - d. **Economic Development Partnership Discussion Board**

Motion to appoint:
 - *EDA Representative*
4. **Other?**
5. Adjourn.