



MINUTES OF THE ANNUAL EDA MEETING

EDA Members Present: Russ Smith, Shelly Peterson, Bruce Ahlgren, Mike Schultz, Ross Peterson, Lara Wilkinson, Dave Bjerkness

EDA Members Absent: Steve Micke

Staff/Ex-Officio Present: Holly Butcher, Brian Fritsinger, Al Cottingham (City of Cloquet); Connie Christenson (Carlton County Economic Development)

CALL TO ORDER

President Shelly Peterson called the meeting to order at 8:03 a.m.

1. OATH OF OFFICE

Staff Butcher asked newly Council appointed EDA Commissioner Lara Wilkinson to stand and take the Cloquet EDA Oath of Office. She was welcomed by President Shelly Peterson and fellow Commissioners to the Cloquet EDA.

2. ROLL CALL

President Shelly Peterson took Roll Call of EDA Commissioners.

3. MOTIONS AND RESOLUTIONS

A. SELECTION OF OFFICERS FOR 2015

Ms. Butcher explained that on an annual basis the EDA elects a President and Vice President. Per the EDA Bylaws, the City Finance Director is the EDA Treasurer, the Community Development Director is the EDA Secretary, and City Administrator is the EDA Assistant Treasurer. She stated that both Shelly Peterson and Ross Peterson are willing to continue their service or open the floor for other nominations.

President Shelly Peterson asked for nominations for President and Vice President of the EDA.

**Motion: Commissioner Schultz moved, and Commissioner Ross Peterson seconded, the appointment of Shelly Peterson as EDA President and Ross Peterson as Vice President.
(Motion passed 6-0.)**

B. APPOINTMENT OF ECONOMIC DEVELOPMENT PARTNERSHIP REPRESENTATIVE FOR 2015

EDA members discussed the current format of the "Partnership" group. Ms. Butcher mentioned that Russ Smith is willing to continue to serve on the group on behalf of the EDA or open the floor to other nominations. Additionally, the Council appointed Lara Wilkinson to serve on behalf of the



CLOQUET ECONOMIC DEVELOPMENT AUTHORITY

City Hall 1307 Cloquet Avenue Cloquet, MN 55720

January 14, 2015 at 8:00am

Council. President Shelly Peterson asked for nominations to appoint one Cloquet Economic Development Partnership representatives from the Cloquet EDA.

**Motion: Commissioner Ross Peterson moved, and Commissioner Bjerkness seconded, that Russ Smith be appointed to serve on the Cloquet Economic Development Partnership from the Cloquet EDA.
(Motion passed 6-0.)**

ADJOURNED 8:10 AM

Respectfully submitted,

Holly L. Butcher, Community Development Director