

EDA RESOLUTION NO. 16-01

CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA  
ECONOMIC DEVELOPMENT AUTHORITY

RESOLUTION ELECTING OFFICERS

BE IT RESOLVED by the Board of Commissioners (The "Board") of the West St. Paul Economic Development Authority (the "EDA"), as follows:

1. Recitals. All actions required by the applicable provisions of Minnesota Statutes, Sections 469.090 to 469.108 inclusive, have been duly taken in order to create, constitute and activate the EDA.

2. Appointment of Officers. In accordance with Minnesota Statutes, Section 469.096, the Board hereby elects to the following officers of the EDA the following persons respectively:

President	_____
Vice President	_____
Treasurer	<u>Mayor Meisinger</u> _____
Assistant Treasurer	<u>Finance Director Carlson</u> _____
Secretary	<u>City Clerk Chantel Doriott</u> _____

3. Terms. The term of office of the President, the Vice President, the Secretary and the Treasurer shall expire on the date of the annual meeting of the Board in 2017.

PASSED AND DULY ADOPTED by the Economic Development Authority of the City of West St. Paul this 25<sup>th</sup> day of January 2016.

ECONOMIC DEVELOPMENT AUTHORITY  
CITY OF WEST ST. PAUL

\_\_\_\_\_  
President

ATTEST: \_\_\_\_\_  
Secretary/ City Clerk