

TO: EDA PRESIDENT & BOARD
FROM: EXECUTIVE DIRECTOR
DATE: JANUARY 25, 2016



City of West Saint Paul

SUBJECT:

Annual Meeting and Election of Officers.

BACKGROUND INFORMATION:

According to the EDA ByLaws, Section 3.1, the Board shall hold an annual meeting in January of each year. The purpose is to elect officers including: President and Vice President. The Treasurer (according to Section 2.5 the Treasurer shall be the Mayor), assistant Treasurer (City Finance Director) and Secretary are sitting positions.

The 2015 Officer positions were held by the following Board Members:

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

REQUESTED ACTION:

Elect Officers for 2016.

ATTACHMENTS:

- Annual Report
- Resolution 16-01 – Electing New Officers
- Bylaws