

Subject: Election of Officers

Meeting Date: Monday, January 23, 2023	
Submitted/Presented by/Department: Ben Boike - Community Development	
Action Type	
<input type="checkbox"/> Consent Item	<input type="checkbox"/> Discussion/Direction
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Informational Only
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report
<input checked="" type="checkbox"/> Resolution	<input type="checkbox"/> Other:
Action	
City Staff requests that the EDA elect officers for the positions of President and Vice President for 2023.	
Background	
Per Section 3.1 of the EDA Bylaws, the EDA shall hold an annual meeting in January each year to elect officers, specifically for the position of President and Vice President. The Treasurer (Mayor), the Assistant Treasurer (Finance Director) and Secretary (City Clerk) are all sitting positions per the bylaws. The Mayor has also held the seat of President in more recent years.	
In 2022, the Mayor also served as President with Councilmember Eng-Sarne serving as Vice President.	
President:	_____
Vice President:	_____
Treasurer	Mayor (Dave Napier)
Assistant Treasurer	Finance Director (Char Stark)
Secretary	City Clerk (Nicole Tillander)
Attachments	
Resolution	
Previous Relevant Actions	
N/A	

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Alternatives	
N/A	
Financial	
Budgeted: <input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No Financial Impact
Fund: N/A	
Department: N/A	
Account: N/A	
Amount: N/A	