

**CITY OF WEST ST. PAUL
DAKOTA COUNTY, MINNESOTA**

**ECONOMIC DEVELOPMENT AUTHORITY
RESOLUTION NO. 23-**

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 active 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: Mayor (David J. Napier)

Assistant Treasurer: Finance Director (Char Stark)

Secretary: City Clerk (Nicole Tillander)

3. Terms. The term of the offices of the President, Vice President, Secretary and Treasurer shall expire on the date of the annual meeting of the Board in 2024.

PASSED AND DULY ADOPTED by the Economic Development Authority of the City of West St. Paul, Minnesota, this 23rd day of January 2023.

ECONOMIC DEVELOPMENT AUTHORITY
CITY OF WEST ST. PAUL

President David J. Napier

ATTEST: _____
Nicole Tillander
Secretary/City Clerk