

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

**ECONOMIC DEVELOPMENT AUTHORITY  
RESOLUTION NO. 19-01**

**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 Shirley R Buecksler

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 2020.

**PASSED AND DULY ADOPTED** by the Economic Development Authority of the City of West St. Paul, Minnesota, this 28<sup>th</sup> day of January 2019.

ECONOMIC DEVELOPMENT AUTHORITY  
CITY OF WEST ST. PAUL

\_\_\_\_\_  
President David J. Napier

ATTEST: \_\_\_\_\_  
Shirley R Buecksler  
Secretary/City Clerk