



Request for Action

TO: Economic Development Authority
FROM: Deanna Kuennen, Director
MEETING DATE: February 18, 2021
SUBJECT: Election of Officers

PURPOSE:

The EDA is a seven (7) member-board originally established in May 1986 pursuant to Minnesota Statutes. Per the enabling resolution, EDA members may serve a maximum of two (2) consecutive terms (full or partial) and all terms shall expire at the first City Council meeting of January. Commissioners may re-apply for additional terms after a one (1) year absence from the EDA.

The EDA officer positions include President, Vice President, Secretary, Treasurer, and Assistant Treasurer. Annually the EDA must elect officers for the positions of President and Treasurer/Secretary – and traditionally the EDA has also elected Vice President on an annual basis.

2020 EDA Officers:

President	Rod Gramse
Vice President	Kevin Voracek
Secretary/Treasurer	Dave Albers

REQUESTED ACTION:

Nomination and Election of officers for FY2021 via motion

ATTACHMENT:

EDA Term Limit Spreadsheet

EDA TERM LIMITS

Member	Start Year / 1st Term	Full or Partial Term	End of 1st Term - January of 20xx	End of 2nd Term - January of 20xx	Notes
Dave Albers	2016	Full	2022	2028	
Gary Kindseth	2009	Full	2015	2021	Term Expired - Served 2 Consecutive Terms
Matt Drevlow	2017	Full	2023	2030	
Matthew Carlander	2015	Partial	2017	2023	
Rodney Gramse	2014	Partial	2019	2025	
Mark Jarret	2021	Full	2027	2033	Filled Gary Kindseth Seat

Council Representative - 2021

Kevin Voracek
Janna Viscomi

Council Representative - 2020	Council Representative - 2019	Council Representative - 2018
Kevin Voracek	Kevin Voracek	Steve Underdahl
Janna Viscomi	Janna Viscomi	Kay Duchene

****All terms expire at the first City Council meeting in January**

**EDA members per Enabling Resolution can serve a maximum of 2 terms (full or partial) and no more than 12 years

**EDA members must take a 1 year break before being reappointed after serving 2 terms

**City Council representatives serve one-year terms