



Request for Action

TO: Economic Development Authority
FROM: Deanna Kuennen, Director
MEETING DATE: February 20, 2020
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 (other than City Council representatives) 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.

Annually the EDA must elect officers. Officers include a President, a Vice-President, a Treasurer, a Secretary and an Assistant Treasurer. Each board member shall hold office for one year.

2019 EDA Officers:

| | |
|---------------------|---------------|
| President | Rod Gramse |
| Vice President | Gary Kindseth |
| Secretary/Treasurer | Dave Albers |

REQUESTED ACTION:

Nomination and Election of officers for FY2020 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 | |
| Matt Drevlow | 2017 | Full | 2023 | 2030 | |
| Matthew Carlander | 2015 | Partial | 2017 | 2023 | |
| Rodney Gramse | 2014 | Partial | 2019 | 2025 | |

Council Representative - 2020

Kevin Voracek
Janna Viscomi

Council Representative - 2019

Kevin Voracek
Janna Viscomi

Council Representative - 2018

Steve Underdahl
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

**Term limits do not apply to City Council representatives

**City Council representatives serve one-year terms