



Grand Forks Growth Fund, A Jobs Development Authority Staff Report

JDA – July 1, 2019

APPROVED

Agenda Item: Affirmation of JDA Officers

Submitted by: Meredith Richards, Community Development Director

Staff Recommended Action: Affirm current officers

Committee Recommended Action: N/A

JDA Action: Motion by Vein, second by Sande, to nominate Weber as Chair. Motion carried unanimously.
Motion by Sande, second by Mock, to nominate Vein as Vice Chair. Motion carried unanimously.
Motion by Sande, Second by Vein, to nominate Weigel as Secretary/Treasurer. Motion carried unanimously.

BACKGROUND:

City Code Section 24-0106 states that the JDA shall annually elect a chairperson, vice chairperson, and secretary/treasurer. This was last done on July 23, 2018, at which time Bret Weber was elected chair, Ken Vein was elected vice chair, and Dana Sande was elected secretary/treasurer.