

Councilmember            introduced the following resolution and moved for its adoption:

**RESOLUTION #19-201**

**RESOLUTION APPOINTING AN ECONOMIC DEVELOPMENT AUTHORITY MEMBER**

**WHEREAS**, there is an open seat on the Economic Development Authority (EDA) as of August 7, 2019; and

**WHEREAS**, the City Council conducted interviews on March 19, 2019; and

**WHEREAS**, per Minnesota Statue 469.095, pertaining to the Mayor's authority to appoint members to the Economic Development Authority (EDA), Mayor LeTourneau indicated that he will select Mr. Richard (Scott) Cords to fill the current vacancy.

Economic Development Authority, Richard (Scott) Cords partial term effective immediately to 03-31-20;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:**

- 1) Motion to adopt resolution #19-201 appointing Richard (Scott) Cords to the Economic Development Authority, effective September 1, 2019 through March 31, 2020.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember , and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 27<sup>th</sup> day of August 2019.

---

Mayor

ATTEST:

---

City Clerk