

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #20-078

RESOLUTION RE-APPOINTING BOARD AND COMMISSION MEMBERS

WHEREAS, there are seats on the City’s boards and commissions that have expired as of March 31, 2020; and

WHEREAS, there are four current members seeking re-appointment

WHEREAS, per Minnesota Statute 469.095, pertaining to the Mayor’s authority to appoint members to the Economic Development Authority (EDA), Mayor LeTourneau indicated that he will re-appoint Mr. Richard (Scott) Cords to the EDA; and the City Council indicated approval with the Mayor’s selection, as follows:

Economic Development Authority, Richard (Scott) Cords 6-year full term (04-01-20 to 03-31-26);

WHEREAS, the City Council agreed by consensus to the following remaining appointments to the boards and commissions, as follows:

Environmental Policy Board	Michael Valentine	4-year full term (04-01-20 to 03-31-24)
	Michael Hiatt	4-year full term (04-01-20 to 03-31-24)
Planning Commission	Bruce Anderson	4-year full term (04-01-20 to 03-31-24)

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 #20-078 as follows: 1) re-appointing the following board and commission members effective April 1, 2020: to the Economic Development Authority, Mr. Richard (Scott) Cords to a 6-year full term; and to the Environmental Policy Board, Mr. Michael Valentine to a 4-year full term, Mr. Michael Hiatt to a 4-year term; and to the Planning Commission, Mr. Bruce Anderson.

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:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 28th day of April 2020.

Mayor

ATTEST:

City Clerk