

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

RESOLUTION #25-233

RESOLUTION APPOINTING A NEW MEMBER TO THE ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, Mr. William MacLennan has announced his resignation from the EDA; and

WHEREAS, Ms. Nichole Bauer was previously appointed to a partial term on the Planning Commission and her preferred appointment at the time was the EDA; and,

WHEREAS, the City Council appointed her to the Planning Commission, and

WHEREAS, with this new vacancy, both Ms. Bauer and the City Council wish to have her serve on the Economic Development Authority, and

WHEREAS, both Ms. Bauer and the City Council wish to have continue to serve on the Planning Commission until the next annual recruitment.

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

1) That the City of Ramsey hereby appoints Ms. Nichole Bauer to a partial term on the EDA effective October 1, 2025 through March 31, 2027.

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 23rd day of September, 2025.

Mayor

ATTEST:

City Clerk