

**Watertown Economic Development Authority**

February 9, 2023

**Agenda Item:** 2023 EDA Officer Roles**Request for Action:** Motion to elect roles**Employee/Dept.:** Jake Foster, City Administrator**Background:**

The adopted bylaws of the Watertown Economic Development Authority state that annually officers of the authority shall be President, Vice President, Treasurer, Secretary, and Assistant Treasurer.

The Authority can elect the officer position of President, Vice President, and Treasurer from the appointed body. The Authority shall nominate from its appointed body the noted officer positions.

The positions of Secretary and Assistant Treasurer does not have to be held by a person from the appointed body. Staff recommends that these positions be appointed to Maggie Reisdorf Administrative Services Director.

Ken Grotbo served as President, Roxanne Wilmes as Vice President, and Cory Mitteness served as Treasurer in 2022.

**Attachments:**

None