Agenda
Swift County RDA Board
Friday, November 3, 2006, 2:00 p.m., Swift County Courthouse, Benson, MN

Our Mission: Providing opportunities for economic and community development in Swift County

Members Present:
_____ John Chattin (District #2)
_____ Jon Erickson (District #5)
_____ Pete Peterson (District #3)
_____ Ed Ulmaniec (District #2)
_____ Rob Wolfington (District #3)
_____ Ann Delgehausen (District #2)
_____ Carlton Nelson (District #5)
_____ Belinda Sanders (District #4)
_____ Tim Wengler (District #1)

Staff Present: _____ Susan Pirsig
Others Present:

1. Call to Order

2. Agenda Changes

3. Minutes of the October 12, 2006 and October 16, 2006 Board meetings (tan – mailed)

4. Financial Review Report – Belinda Sanders (hand out)

5. Reports and Correspondence
   a. Executive Director's Report (blue – mailed)
   b. Significant correspondence (folder at meeting)

6. Old Business
   a. County Board approval of Ann Delgehausen as RDA Board Member (legal – mailed)
   b. Retreat Notes provided by Ben Winchester (white – mailed)

7. New Business
   a. Appointment of Acting President and Vice President
   b. Banking signatures need to be changed to new officers
   c. Discuss allowing Sandi Rodahl to work one day per week in interim
   d. Discuss adding paying bills, doing payroll and submitting reports to CDS contracted work
   e. Review draft board member application and press release, and discuss recruitment process (pink – mailed)
   f. Officers and Directors Insurance renewal process started for 2007 (see significant correspondence file)

8. Announcements
   a. Next Board Meeting Thursday, November 9, 2006 at 7 a.m. at DeToy's (Ryan Krosch absent)
   b. Ryan's proposed work schedule (yellow – mailed)
   c. County coffee reception for Chattin and Pirsig, November 3, 3:00 to 4:30 p.m.

9. Adjourn