

Memorandum

TO: Economic Development Authority
FROM: Tom Simonson , Assistant City Manager and Community Development Director
DATE: January 6, 2025
SUBJECT: Election of EDA Board Officers for 2025
ITEM NUMBER: 3.a
SECTION: ELECTION OF OFFICERS

REQUESTED MOTION

To elect the following officers to the Shoreview Economic Development Authority Board for 2025, pursuant to the adopted by-laws:

President _____

Vice President _____

Treasurer _____

INTRODUCTION

Pursuant to the governing by-laws of the Shoreview Economic Development Authority, the board must annually elect its officers. The EDA has typically elected officers at the first meeting of the year, which also serves as the official annual business meeting.

DISCUSSION

The adopted EDA by-laws stipulate that of the 5-member board, 3 shall consist of members of the city council and 2 shall be at-large members. State statute requires that for a 5-member EDA, a minimum of 2 must be members of the city council.

Currently, the EDA board members consists of the following members:

- Sue Denkinger* - term expiring December 31, 2024 (first appointed March 4, 2013)
- John Doan* - term expiring December 31, 2026 (appointed January 3, 2023)
- Cory Springhorn* - term expiring December 31, 2024 (appointed January 18, 2022)
- Rachel Japuntich - term expiring December 31, 2026 (appointed October 21, 2024)

- Josh Wing - term expiring December 31, 2026 (appointed October 21, 2024)

**** Concurrent with active terms on city council***

The following members are presently officers of the EDA:

- Cory Springhorn – President (promoted from Vice President on August 5, 2024 replacing Kaori Kenmotsu)
- Vacant – Vice President (not filled since departure of Shelley Roe left the board on August 22, 2024)
- Sue Denkinger – Treasurer (since March, 2023 after serving as President)

RECOMMENDATION

In accordance with the governing by-laws, it is recommended that the EDA board elect officers for 2025.

ATTACHMENTS