



Request for EDA Board of Commissioners Action

DEPARTMENT INFORMATION

ORIGINATING DEPARTMENT	REQUESTOR:	MEETING DATE:
Administration	Executive Director Flaherty	February 9, 2026
PRESENTER(S)	REVIEWED BY:	ITEM #:
Administration		4.1 – Election of Officers

STRATEGIC VISION

MEETS:	THE CITY OF OTSEGO:
X	Is a strong organization that is committed to leading the community through innovative communication.
	Has proactively expanded infrastructure to responsibly provide core services.
	Is committed to delivery of quality emergency service responsive to community needs and expectations in a cost-effective manner.
	Is a social community with diverse housing, service options, and employment opportunities.
	Is a distinctive, connected community known for its beauty and natural surroundings.

AGENDA ITEM DETAILS

RECOMMENDATION:	
It is recommended that the Board of Commissioners elect officers of the EDA.	
ARE YOU SEEKING APPROVAL OF A CONTRACT?	IS A PUBLIC HEARING REQUIRED?
No	No
BACKGROUND/JUSTIFICATION:	
Article II (Officers) of the EDA Bylaws outline that the officers of the EDA shall be a President, a Vice-President, a Treasurer, an Assistant Treasurer, and a Secretary. The current bylaws note that the offices of President, Vice-President, and Treasurer shall be members of the Board.	
SUPPORTING DOCUMENTS ATTACHED:	
<ul style="list-style-type: none"> • None 	

POSSIBLE MOTION

PLEASE WORD MOTION AS YOU WOULD LIKE IT TO APPEAR IN THE MINUTES:
Motion to nominate the following as officers of the City of Otsego Economic Development Authority: _____ as President _____ as Vice President _____ as Treasurer _____ as Assistant Treasurer _____ as Secretary

BUDGET INFORMATION

FUNDING:	BUDGETED:
General Fund – Economic Development (46580)	Yes