

Montgomery MEDC
AGENDA REPORT

Meeting Date: November 8, 2021	Budgeted Amount: N/A
Department: MEDC	Prepared By: Richard Tramm

Subject

Discussion and consideration to set date for the January 2022 Regular Meeting and the 2022 Annual Meeting of the Montgomery Economic Development Corporation.

Recommendation

Approve a motion to set January 17 or 18, 2022, as the Regular Meeting and the 2022 Annual Meeting date of the Montgomery Economic Development Corporation, with the Annual Meeting to occur in conjunction with the Regular Meeting of January 2022.

Discussion

There are two related discussion items for this agenda item.

1. The regular meeting date for January occurs on a City Holiday (Martin Luther King, Jr. Day), so the Board of Directors may want to consider moving the meeting to the follow day (which it did in 2021).
2. In addition, the MEDC holds an Annual Meeting (historically in January of each year). This meeting includes a review of the past year and establishes goals for the year ahead and is held in conjunction with the Regular Meeting for January. Other Annual Meeting activities include reviewing an annual financial report, electing Board Officers for the year, and approval of signors for MEDC banking accounts (if necessary).

Approved By

City Administrator	Richard Tramm	Date: November 12, 2021