



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

www.co.ottertail.mn.us

GOVERNMENT SERVICES CENTER
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FERGUS FALLS, MN 56537

218-998-8065
FAX: 218-998-8075

To: Dena Johnson, Pelican Rapids School District

From: Otter Tail County Board of Commissioners

Date: Tuesday, August 14th, 2018

Subject: County Economic Development Committee

Ms. Johnson:

In 2012, the County Board established an informal economic development group comprised of diverse stakeholders from the public and private sectors. Together, the members examined challenges and opportunities associated with county-wide economic growth. Several successful initiatives and programs were the direct result of this group. The County Board would like to reconvene this group for additional input and guidance. More specifically, the Otter Tail County Board of Commissioners is creating an economic development committee, as authorized under [Minnesota Statutes, Chapter 469](#). The purpose of the committee is two-fold:

- (1) identification of the current level of economic development, housing, and community development programs and services provided by existing agencies, any existing gaps in programs and services, and the capacity and ability of those agencies to expand their activities; and
- (2) the recommended organizational option for providing needed economic development, housing, and community development services in the most efficient, effective manner.

As a member of the Pelican Rapids School Board and Pelican Rapids Area Economic Development Corporation, your participation would be greatly appreciated. The committee is comprised of 11-15 people and will meet approximately 2-3 times between now and January 2019. The first meeting is scheduled for **September 18th, 2018 from 11 AM – 1 PM** at Lakes Country Service Cooperative (1001 E. Mt Faith Ave) in Fergus Falls. Lunch will be served.

As a representative of a political subdivision (i.e. Pelican Rapids School District), your participation must be formally approved by the local unit of government. As such, a draft resolution authorizing your participation has been attached.

Sincerely,

Wayne Johnson
Chairman, Otter Tail County Board of Commissioners
218-863-7500
WayneJohnsonOTC@outlook.com

Douglas A. Huebsch
First District

Wayne D. Johnson
Second District

John D. Lindquist
Third District

Roger Froemming
Fourth District

Leland R. Rogness
Fifth District

**RESOLUTION AUTHORIZING DENA JOHNSON TO SERVE ON OTTER TAIL COUNTY
ECONOMIC DEVELOPMENT RECOMMENDATION COMMITTEE**

Resolution No. - Click here to enter text.

WHEREAS: The Otter Tail County Board of Commissioners has expressed interest in promoting economic development within the county, AND

WHEREAS: A county may form a county economic development authority or grant a housing and redevelopment authority the powers specified in Minn. Stat. § 469.1082, subd. 4, clause (2), if it receives recommendation to do so from a committee formed under subd. 2, AND

WHEREAS: the committee shall consist of no fewer than 11 and no more than 15 members appointed by the county board, AND

WHEREAS: the county board has requested Dena Johnson, Independent School District #548 School Board, participate on the committee, AND

WHEREAS: political subdivision representatives must be selected by their local governments,

NOW, THEREFORE, IT IS RESOLVED, that the School Board of Independent School District #548 hereby selects Dena Johnson to represent the Independent School District #548 School Board on the Otter Tail County Economic Development Recommendation Committee in accordance with Minn. Stat. § 469.1082.

The motion for the adoption of the foregoing resolution was introduced by Board Member Click here to enter text., duly seconded by Board Member Click here to enter text. and, after discussion thereof and upon vote being taken thereon, the following voted in favor:

Board Members Click here to enter text.

and the following voted against the same: Click here to enter text.

Adopted at Pelican Rapids, Minnesota, Click here to enter a date.

Dated: _____

Independent School District #548 School Board

By: _____

Attest: _____

STATE OF MINNESOTA)

COUNTY OF OTTER TAIL)

I, **NAME HERE**, the **POSITION HERE**, do hereby certify that I have compared the foregoing resolution with the original resolution filed in my office on the ____ Day of _____, 2018, and that the same is a true and correct copy of the whole thereof.

DRAFT