

ORDINANCE NO. 2019-x

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 33 OF THE
OSSEO CODE OF ORDINANCES RELATING
TO THE ECONOMIC DEVELOPMENT AUTHORITY

THE CITY COUNCIL OF THE CITY OF OSSEO HEREBY ORDAINS AS
FOLLOWS:

Section 1. Section 33.51(D) of the Osseo City Code is amended as follows:

...

(D) A quorum shall be ~~three~~ four members of the Authority.

...

Section 2. Section 33.53 of the Osseo City Code is amended as follows:

(A) The Authority shall annually elect a President, Vice President, Treasurer, Assistant Treasurer, and Secretary. ~~The board member elected as President shall not be a City Council member.~~

...

(D) All members shall ~~serve without salaries or fees for their services thereon, but be~~ compensated for attendance at regular and special meetings in an amount to be determined by the City Council and may receive necessary travel, per diem, and other expenses while on official business for the Authority, if funds are available for this purpose.

Section 3. The ordinance shall be in full force and effect from and after its passage and publication according to law.

ADOPTED by the City Council of the City of Osseo, Minnesota, this ____th day of _____
2019.

ATTEST:

Mayor

City Clerk

First reading: _____, 2019

Second reading and adoption: _____, 2019

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