

## Board of Commissioners Resolution

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

B2024-055

Sponsor: Community & Economic Development, Chief Clerk Meeting Date: 4/2/2024

Title: Appointment of Vice Chair of Rice Creek Commons Joint File Number: 2024-002

**Development Authority Board** 

## **Background and Rationale:**

The Rice Creek Commons/Twin Cities Army Ammunition Plant (TCAAP) Joint Development Authority (JDA) Board was created by Joint Powers Agreement (JPA) in 2012. The JDA Board consists of two members from the Arden Hills city council, two members from the Ramsey County Board of Commissioners, and one appointed resident from Arden Hills. On January 2, 2024, the Ramsey County board appointed Nicole Frethem and Victoria Reinhardt to the JDA Board for 2024. The JDA bylaws state that the Vice Chair shall be appointed by the Ramsey County Board from its members on the JDA Board.

## **Recommendation:**

The Ramsey County Board of Commissioners resolved to:

Appoint Commissioner Nicole Frethem as the Vice Chair of the Rice Creek Commons Joint Development Authority Board from date of appointment through December 31, 2024.

A motion to approve was made by Commissioner Moran, seconded by Commissioner Reinhardt. Motion passed.

Aye: - 7: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

By: M Cheng

Mee Cheng, Chief Clerk - County Board