

Date Adopted: August 9, 2022
Date Published: October 14, 2022
Date Effective: November 3, 2022

RESOLUTION NO. 22-09

A RESOLUTION SUPPORTING REGIONAL ECONOMIC DEVELOPMENT IN THE CITY OF BALTIC'S CAPACITY AS A PARTICIPANT IN THE SIOUX METRO GROWTH ALLIANCE AND APPOINTING A REPRESENTATIVE TO ITS MEMBERSHIP ADVISORY BOARD FOR THE 2022 CALENDAR YEAR

WHEREAS, the City of Baltic (the "City") has been an investor in the Sioux Metro Growth Alliance, a South Dakota nonprofit corporation (the "Alliance"), since its formation on June 6, 2021;

WHEREAS, the City, through its partnership with the Alliance, works to develop new economic opportunities and improve access to those opportunities for all residents of the Sioux Metro, including those of the City;

WHEREAS, the City, through its investment in the Alliance, supports and welcomes the Alliance's economic development programming, designed to create more investment, jobs, and opportunities, both within and without the geographic bounds of the City;

WHEREAS, the Alliance has created a Membership Advisory Board (the "Board") where its member investors may appoint representatives to help guide the programming of the Alliance;


WHEREAS, the City would like to exercise its option to appoint a representative and an alternate to the Board to provide guidance to the Alliance's programs throughout 2022.

NOW, THEREFORE:

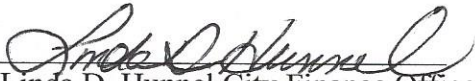
BE IT RESOLVED BY THE CITY OF BALTIC, SOUTH DAKOTA, that Deborah McIsaac is appointed to represent the City as its representative on the Board through December 31, 2022.

FURTHER RESOLVED, that Deborah McIsaac is expected to attend each regularly scheduled Board meeting to represent the City's economic development interests.

FURTHER RESOLVED, that if Deborah McIsaac is unable to attend a Board meeting, the City appoints Ryan Sinding as its alternate.


Deborah McIsaac Mayor

ATTEST:


Linda D. Hunnel City Finance Officer

