



MINUTES  
Region Nine Development Commission  
BOARD OF DIRECTORS MEETING  
July 11, 2007

**I. CALL TO ORDER**

Chair Tim Strand called the meeting to order at 8:50 p.m. at the Nichols Office Center in Mankato.

**II. ROLL CALL**

MEMBERS PRESENT: Leo Bauer, James Broich, Charlie Hurd, Dwayne Krenz, Roger Oldfather, James Stangler, Tim Strand

MEMBERS EXCUSED: Alvis More, Bob Roesler

MEMBERS ABSENT: Dan Kuhns

OTHERS PRESENT: Cheryl Weston

**III. APPOINTMENT OF OFFICERS**

Roger Oldfather moved to reappoint James Stangler as vice chairman. Dwayne Krenz seconded. Motion carried.

Leo Bauer moved to appoint Charlie Hurd as treasurer. James Broich seconded. Motion carried.

James Broich moved to reappoint Roger Oldfather as secretary. Dwayne Krenz seconded. Motion carried.

**IV. ADJOURNMENT**

The meeting adjourned at 8:55 p.m.

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Timothy Strand, Chairman

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Roger Oldfather, Secretary

