



Downtown Development Authority Board
MEETING MINUTES

October 14, 2013, at 6:00 p.m.

Administration
Judy Schroeder

Downtown Development Authority Trustees

Sue Parker, Chairperson
Andy Crispigna, Treasurer
Dan Bender, Trustee

James O'Toole, Trustee
Leo Evans, Trustee
Tara Deno, Trustee

Escanaba City Hall, Council Chambers, 410 Ludington Street, Escanaba, MI 49829

OFFICIAL PROCEEDINGS
ESCANABA DDA
CITY OF ESCANABA, MICHIGAN
Special Board Meeting
October 14, 2013

Call To Order:

The meeting was called to order by Chairperson Sue Parker at 6:00 p.m. at the Escanaba City Hall, Council Chambers, 410 Ludington Street.

Roll Call:

Chairperson Sue Parker, Trustees Leo Evans, Dan Bender, Tara Deno, Jim O'Toole, and Andy Crispigna.

Also Present: Mark Ammel and Theresa Nelson

APPROVAL/CORRECTION(S) TO MINUTES

None

APPROVAL/ADJUSTMENTS TO THE AGENDA

Trustee O'Toole moved to approve the agenda as written, second by Vice Chair Chapman. Motion Carried.

CONFLICT OF INTEREST DECLARATION

None

TREASURER'S REPORT

None

OLD BUSINESS/UNFINISHED BUSINESS:

1. Interviews of Prospective Candidates

Mr. Jonathan Ringle withdrew his application and an interview was conducted by the full DDA board with Mr. Edward LeGault. Various questions were asked of Mr. LeGault and it was the consensus of the board to pursue negotiations with Mr. LeGault for the position of Executive Director of the DDA.

A motion was made by Trustee Bender to begin negotiations with Mr. LeGault pending the passage of a background check thereby directing the personnel committee to start the hiring process and bring the final offer back to the full board for approval.2nd by Trustee Crispigna. Motion Carried.

NEW BUSINESS:

None

PROJECT UPDATES

None

VARIOUS OTHER ISSUES - None

GENERAL PUBLIC COMMENT: Mark Ammel (Reference for Mr. LeGault)

BOARD/STAFF COMMENTS- None

ANNOUNCEMENTS: Event Meeting on October 29, 2013-6:00p.m. Council Chambers

ADJOURNMENT:

The Escanaba Downtown Development Authority will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the Downtown Development Authority. Individuals with disabilities requiring auxiliary aids or services should contact the Downtown Development Authority by writing or calling (906) 789-8696

Respectfully Submitted,

Sue Parker, Chairperson

