

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY
Executive Committee Meeting
Wednesday, June 2, 2021

Place: Virtual Meeting: Zoom link:
<https://us02web.zoom.us/j/82498105517?pwd=WWZiUk1ucjVmd251V2pvU2hydGpiQT09>
Phone: 877-853-5257 Meeting ID: 824 9810 5517 Passcode: 115007

Time: 11:00 am

Present: Tyler Kinley, Marie Klopf, Jessica A.S. Letaw, Darren McKinnon, Maura Thomson (ex officio)

Absent: None

Staff: Maura Thomson, Sara McCallum, Kelley Graves

Public: Members of the public were on the Zoom meeting but did not identify themselves.

Note: As required by the amended OMA, all members stated they were attending remotely and were doing so from Ann Arbor.

Executive Director Search: Jaymes Vettraino and Cheryl Orr from GovHR provided an update on the Executive Director search. Mr. Vettraino thanked the Committee for its patience in delaying the review of the recruitment binder to allow for additional outreach to expand the candidate pool. To-date, 56 applications have been received and, of those, GovHR has conducted 14 video chats. There was agreement by the Committee to review the recruitment binder in a closed session as part of its next regularly scheduled meeting on June 30th. The start time will be changed to 10:30 am to allow time to review the binder and the Board agenda. The Committee agreed to conduct the first round interviews the afternoon of July 12 and July 13. GovHR will attend today's Board meeting to provide an update to the full Board. Ms. Letaw will ask the Board to select a date for the second round interviews at today's meeting. Questions were asked and answered.

DDA Bylaws/Conflict of Interest(COI): The resolution to adopt the amended language will be brought to the Board today.

FOIA Coordinator Resolution: The resolution clarifying the Executive Director as the DDA FOIA coordinator will be brought to the Board today.

Agenda Review: The Committee reviewed the May board meeting agenda.

Public Comment: None.

Adjournment: There being no other business, the meeting adjourned at 11:50 a.m.

Respectfully submitted,
Maura Thomson, Interim Executive Director