

Garden City Downtown Development Authority
DDA Office
Special Meeting Minutes May 12, 2010
Pending Board Approval

1. Chairman Prosch called the meeting to order at 6:00pm

2. Roll call

Members present: Chairman John Prosch, Mayor Randy Walker, Bruce Boland, Bob Squires, Ken Versele, Penni Klei, Ron Tyskiewicz, and Orin Mazzoni, Jr.

Others present: DDA Director Jackie Schatz, Planning Commission Willbey Pistor, Joe Couvreur, DDA Attorney, and Council Member David Duncan.

Members absent: John Santeiu Jr., Dash Desai, and Brian Lindbloom.

3. Executive Director Periodic Personnel Review

Chairman Prosch recognized Director Schatz for comments; she advised the Board that she did not wish to continue her contract as the DDA Director but would stay for a month to assist with finding a replacement if the Board desired.

The Board complimented Jackie on the positive impact and improvements in the downtown during her seven years as Executive Director.

Motion by Squires, supported by Walker to approve a 30 day interim for Jackie Schatz, last day June 11, 2010 at the same hourly rate, not to exceed 30 hours weekly with Chairman Prosch to sign time slips.

Motion passed unanimously.

4. Meeting adjourned: 6:10pm

Respectfully submitted,
Jacqueline E. Schatz
Executive Director, Garden City DDA