

Garden City Downtown Development Authority
DDA Office
Special Meeting Minutes May 25, 2010
Board Approved July 13, 2010

1. Chairman Prosch called the meeting to order at 8:05am

2. Roll call

Members present: Chairman John Prosch, Bruce Boland, John Santieu, Brian Lindbloom
Bob Squires, Ken Versele, Penni Klei, Ron Tyskiewicz, Orin Mazzoni, Jr.

Others present: DDA Director Jackie Schatz, Planning Commission Willbey Pistor, DDA
Administrative Asst Kim Dold, McKenna Associate Sally Hodge, McKenna Associate Heather
McPhail

Members absent: Mayor Randy Walker, Dash Desai

3. Interim Executive Director Services

McKenna Associate Sally Hodges agreed to add a 30 day termination clause to proposal.

Motion by Santieu, for purposes of discussion to accept proposal.

Motion passed unanimously.

Board, as a whole discussed the motion, points clarified.

McKenna to attend board meetings

Include term, interim only

15 hours weekly

Motion by Santieu, to close discussion on proposal.

Nay votes: Tyskiewicz, Klei, Mazzoni, Squires

Motion passed.

Motion by Prosch, to accept proposal with McKenna to provide Interim Executive Director
Services.

Nay votes: Tyskiewicz, Squires, Klei

Motion passed.

4. Meeting adjourned: 9:33am

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