

Board of Directors Regular Meeting Minutes

November 18, 2024, 3 p.m. | Community Planning & Economic Development, 245 N Rose Street

PRESENT: Curt Aardema, Susan Lindemann, Jeff Breneman, Clarence Lloyd, Matt Hollander

ABSENT: Mayor David Anderson, Kwame Gyimah, Stephanie Hinman, Jessica Thompson

STAFF: Meghan Behymer, Erin Hahn, Chelsie Downs-Hubbarth

OTHER:

A. CALL TO ORDER

DIRECTOR LINDEMANN CALLED THE MEETING TO ORDER AT 4:43 P.M.

PRESENT: Curt Aardema
Susan Lindemann
Jeff Breneman
Clarence Lloyd
Matt Hollander

ABSENT: Kwame Gyimah, Stephanie Hinman

EXCUSED: Mayor David Anderson, Jessica Thompson

THE NOVEMBER 18, 2024, ATTENDANCE INCLUDING EXCUSED AND UNEXCUSED ABSENCES ARE RECORDED.

B. ADOPTION OF FORMAL AGENDA

DIRECTOR HOLLANDER MOVED TO ADOPT THE SEPTEMBER 16, 2024 AGENDA AS PRESENTED. DIRECTOR LLOYD SECONDED. NO OBJECTIONS. MOTION CARRIED.

C. APPROVAL OF MINUTES

DIRECTOR BRENEMAN MOVED TO APPROVE THE SEPTEMBER 16, 2024 MINUTES. DIRECTOR LLOYD SECONDED. NO OBJECTIONS. MOTION CARRIED.

D. REPORTS AND PRESENTATIONS

1. Financial Report – Meghan Behymer

Meghan Behymer, Downtown Coordinator, presented the August 2024 and September 2024 financial reports.

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**DIRECTOR HOLLANDER MOVED TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.
DIRECTOR AARDEMA SECONDED. NO OBJECTIONS. MOTION CARRIED.**

E. DISCUSSION/ACTION ITEMS

1. Motion to Authorize the DDA Board Chair to execute the Final Settlement Agreement (and any related documents necessary to implement the agreement) with MAVCON in consultation with the Authority's legal counsel.

DIRECTOR LLOYD MOVED TO AUTHORIZE THE DDA BOARD CHAIR TO EXECUTE THE FINAL SETTLEMENT AGREEMENT (AND ANY RELATED DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT) WITH MAVCON IN CONSULTATION WITH THE AUTHORITY'S LEGAL COUNSEL. DIRECTOR HOLLANDER SECONDED. NO OBJECTIONS. MOTION CARRIED.

F. PUBLIC COMMENTS

There were no members of the public present.

G. DIRECTOR COMMENTS

There were no director comments made.

H. ADJOURNMENT

1. **DIRECTOR LINDEMANN ADJOURNED THE MEETING AT 4:47 P.M.**