EVART DOWNTOWN DEVELOPMENT AUTHORITY

Monday, March 1, 2021 8:30 PM
Via Zoom
MINUTES

Minutes

1. The meeting was called to order by Bengry at 8:30 PM via zoom

2. Attendance:
   Present: Alan Bengry, Lynn Salinas, Molly Cataldo, Shannon Schmidt, Sarah Dvoracek, June-Marie Essner
   Absent: Jason O'Dell

3. Introduction of Guests: Melissa Rohen, Eric Kehoe, Angela Hunter, Laurie Chase

4. Citizen's Comments: None

5. Approval of Agenda: The agenda was approved as presented.

6. Consideration of entering closed session under section 8(C) of the open meetings act
   Moved by Cataldo, supported by Schmidt to go into closed session under section 8(C) of the open meetings act:
   Roll Call Caltaldo Y, Salinas Y, Bengry Y, Schmidt Y, Dvoracek Y, Essner Y
   Ayes: 6 Nays: 0 Result: Carried
   Moved by Salinas, supported by Dvoracek to come out of closed session at 8:43 pm
   Roll Call Caltaldo Y, Salinas Y, Bengry Y, Schmidt Y, Dvoracek Y, Essner Y
   Ayes: 6 Nays: 0 Result: Carried

a. Moved by Dvoracek, supported by Salinas to approve a two year Director's Contract through February 28, 2023.
   Ayes: 6 Nays: 0 Result: Carried

7. Adjournment
   Moved by Essner, supported by Cataldo that the meeting be adjourned at 8:46 pm.
   Ayes: 6 Nays: 0 Result: Carried

Submitted by June-Marie Essner, Secretary