



Executive Committee Meeting

January 5, 2021 9:00 am

Via Google meeting.

OFFICERS

President, Chris Holman

Vice President – Adam Rekau

Treasurer, Jason Grueneberg

Secretary, Ryan Kernosky

Member-At-Large, Vicki Resech

Ex-Officio Member, Paula Cummings
Advisory Committee Chairperson

SERVICE PROVIDER

Redevelopment Resources, LLC

MINUTES

1) Call to Order and Roll Call

President Holman called the meeting to order at 9:01 am and took roll call. Present: Adam Rekau, Paula Cummings, Chris Holman, Kristen Fish-Peterson

Not present: Directors Grueneberg, Kernosky and Resech

Discussion and possible action on the following:

2) Discussion and possible action regarding Administrative Services

contract with Redevelopment Resources.

President Holman shared that in closed session at the December 16, 2020 board meeting, it was the desire of the board to have the Executive Committee initiate a conversation with Administrator Fish-Peterson regarding the length of the term of the contract with Redevelopment Resources, and open discussion on what the next contract may look like.

For the purposes of continuity and stability, it was discussed to make the next contract term longer, perhaps 3 years, with options for extensions and appropriate exit clauses.

Also discussed was the possibility of changing the title of the contracted staff to Executive Director instead of Administrator given the additional focus on strategy, marketing, potential new products and overall contribution to the organization beyond administration of the fund.

Fish-Peterson reported that hours invested in administering the fund at this time are equal to contracted amount.

President Holman is going to reach out to Director Kernosky and Director Grueneberg for input and present to the full board at the next board meeting.

3) There was a motion to adjourn by Director Rekau, seconded by Director Cummings at 9:25 am. Motion carried 3-0.