



**Board Meeting**  
**Wednesday, September 9, 2020**  
**8:15 -9 AM**  
**City Council Chambers, Lower Level of One Donham Plaza**

**AGENDA**

- I. Welcome
  - a. City Manager Jim Palenick
- II. Accept Minutes
- III. Committee Updates
  - a. Finance and Accounting Report
  - b. Project Evaluation & Reinvestment Committee
  - c. Development and External Relations Committee
  - d. Real Estate Committee
- IV. Nominating Committee/ Annual Meeting Governance (see attached, page 2)
- V. Priorities for MMF Organizational Structure
- VI. City Updates
- VII. New Business
- VIII. Old Business
- IX. Public Comment
- X. Executive Session: Executive Director Transition Contract



## **2020 Annual Meeting Business**

- a. Regular Board Meeting Schedule: 2<sup>nd</sup> Wednesday, 8:15 am, Every Other Month
  - i. November 11, January 13, March 10, May 12, June 9, Sept 8, 2021 (Annual Meeting)
- b. Board Appointments
  - i. Chamber of Commerce representative: Jim Papakirk
- c. Board Elections/Renewal
  - i. Greg Martin
  - ii. Jim Kleingers
  - iii. Shelby Quinlivan
- d. Slate of Officers and Committee Chairs, 2020-2021
  - i. President: Ken Cohen
  - ii. Vice President: Greg Martin
  - iii. Treasurer: Jim Kleingers
  - iv. Secretary: Debbie Garitson
  - v. Assistant Treasurer: Rick Pearce
  - vi. Project Evaluation and Reinvestment- Greg Martin
  - vii. Real Estate- Ken Cohen and Jim Palenick
  - viii. Development and External Relations- Jim Kleingers
  - ix. Finance and Accounting- Jim Kleingers and Rick Pearce
- e. Vacancies and Committee Growth