FERNDALE DOWNTOWN DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MEETING**

**Monday, June 17, 2019**

**8:00 A.M.**

**FERNDALE CITY HALL**

**300 E. 9 MILE**

**FERNDALE, MI 48220**

**MINUTES**

**I. CALL TO ORDER**

A**.** Roll Call 8:05 a.m.

 **DDA Board Members Present**: Blake Scheer, Jacki Smith, Greg Pawlica, Nathan Martin, PJ Jacokes, Heather Cutlip, Chris Johnston, Janice Semma, Mindy Cupples

**DDA Board Members Absent**: Jerome Raska

**Staff Present**: Cindy Willcock, Torri Buback

 **Guests:** Dan Jacey, City Human Resources Director

B. Dismissals: Jerome Raska

C. Approval of Agenda

Motion by Director Pawlica, seconded by Director Scheer to approve the agenda as presented.

All Ayes, motion carries.

8:07 A.M. Director Martin arrives

**III**. Executive Profile Workshop

 Executive Profile Workshop facilitated by Dan Jacey

1. 8:00 A.M

Welcome and Introductions

1. 8:10 A.M.

Introduction to culture and How it Fits in the DDA

1. 8:20 A.M.

Workshop to incorporate the Mission, Vision, Principles, and values into the DDA

Identify key characteristics of the Executive Director

D. 9:45 A.M. – 10:00

 Close and Summary

**IV.** Call to Committee Chairs, Board Members & Staff

**VI.** Adjournment

 Motion by Director Cupples, seconded by Director Scheer to adjourn the meeting at 9:44 A.M.

 **All ayes, motion carries.**