MAIN STREET/DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING WEDNESDAY, JULY 20, 2022 – 8:15 A.M.

Special Meeting Held at 225 East Portage Avenue City Commission Chambers Sault Ste. Marie, Michigan 49783

MEETING MINUTES

Present: Ray Bauer

Craig Cooper Tom Fornicola Jessica Johnston Debbie Jones Sue Anne Wilks Allison Youngs

Absent: Ray Bell, Brian Chapman, and Tara Kelgar

1. CALL TO ORDER.

2. ROLL CALL.

Attendance was taken as noted.

3. PUBLIC COMMENTS.

There were no public comments.

4. NEW BUSINESS.

A. DDA Director Interviews.

- 8:30 a.m. Stephanie Sprecker
- 9:30 a.m. Kurt Perron

B. <u>Discussion and Deliberation</u>.

Moved by Tom Fornicola, supported by Jessica Johnston, to recommend to the City Commission Stephanie Sprecker for the position of Downtown Development Authority Director, and begin the process of hiring, background check, and references. There was one nay; motion passed with five yeas.

5. ADJOURN.

Moved by Tom Fornicola, supported by Craig Cooper, to adjourn the special meeting at approximately 10:30 am. The motion passed unanimously.

Respectfully submitted,

ALLISON YOUNGS, DDA Chair