

Commission Governance Subcommittee Meeting

DRAFT MINUTES

Members Present: Valessa Souter-Kline, Lane Watson
Staff Present: Cynthia van Zelm, Joshua Stern
Others Present: Steve Ferrigno

1. CALL TO ORDER AND ROLL CALL

Watson called the meeting to order at 8:03 a.m.

2. OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES OF JANUARY 14, 2022 AND APRIL 5, 2022

Souter-Kline made a motion to approve the January 14, 2022 minutes. Watson seconded the motion. The motion was approved unanimously.

Souter-Kline made a motion to approve the April 5, 2022 minutes. Watson seconded the motion. The motion was approved unanimously.

4. DISCUSSION ITEMS

a. Discussion of Potential EDC Members

Ferrigno told the Subcommittee about a Mansfield resident who has expressed some interest in joining the EDC. He said he plans to meet with the candidate soon to answer his questions about the EDC.

Ferrigno left the meeting at 8:10 a.m.

5. COMMUNICATIONS

There were no communications.

6. FUTURE MEETINGS

The next Subcommittee meeting is tentatively scheduled for January 6, 2023. The Subcommittee plans to discuss the budget for FY2023-2024 in preparation for it to be reviewed by the full EDC.

Van Zelm noted that the EDC currently has 7 members and 2 vacancies.

Van Zelm also noted that Bagel Zone Café and Grill has closed in its Holiday Mall location in preparation for its move to University Plaza. Almost all of the other Holiday Mall businesses have closed as well, with demolition likely to begin within the next month.

7. ADJOURNMENT

Souter-Kline made a motion to adjourn at 8:17 a.m. Watson seconded the motion. The motion was approved.