

**IMLAY CITY DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING
MONDAY, April 15, 2019**

A special meeting of the Downtown Development Authority was held on April 15, 2019 at the Imlay City Hall, 150 N. Main Street, Imlay City, MI 48444

1. CALL TO ORDER

Chairperson Walt Bargaen called the meeting to order at 5:37 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Joi Kempf, Kim Jorgensen, Kelly Villanueva, Justin Herbert, Stu Davis, Samuel Galiana (arrived @ 5:38 p.m.) and Walt Bargaen

Absent: Steve Teets, and Trish Dennis

Also present: City Manager Tom Youatt, Deputy Clerk Anne McAvoy, Interviewee Lorrelei Natke.

4. Interview Lorrelei Natke

Chairperson Walt Bargaen introduced Ms. Lorrelei Natke as a candidate for the DDA Director position. The Board interviewed Ms. Natke.

Ms. Natke left at 5:49 p.m.

Chairperson Bargaen stated they received 14 or 15 applications and the committee interviewed 5 or 6 applicants. Ms. Natke is the committee's recommendation to the Board.

Motion by Herbert, supported by Kempf to hire Ms. Lorrelei Natke as the DDA Director for \$42,000 a year with full benefits, contingent on a physical and background check.

ROLL CALL:

Ayes: Kempf, Jorgensen, Villanueva, Herbert, Davis, Galiana, and Bargaen.

Nays: None

MOTION CARRIED 7 to 0

5. ADJOURNMENT

Motion by Davis, supported by Jorgensen to adjourn the meeting at 5:55 p.m.

MOTION UNANIMOUSLY CARRIED

Submitted by Anne McAvoy: _____
Recording Secretary

Approved: