

**Business Improvement District
318 Central Avenue
Special Meeting
November 9, 2023**

Board Present: Jason Kunz, Neal DuBois, Sherrie Arey, Michelle Bebbington
Board Absent: Alison Fried, Keith Kron, Max Grebe
Staff Present: Kellie Pierce

- I. **Call to order:** Jason called the meeting to order at 9:50am.
- II. **Guests/Public Comment:** No guests were present.
- III. **BID Board Roll Call:** Roll call of all present; a quorum was established.
Conflict of Interest: No board members expressed a conflict of interest at this time.

IV. **BID Business:**
BID Personnel: At 9:50am members of the BID Board met in executive session for the purpose of the Board conducting the Executive Director’s performance evaluation.

Jason noted that this is a special meeting to discuss the BID Executive Director’s performance evaluation. Kellie asserted her right to privacy. Jason closed the meeting to the public and Kellie left the meeting.



There being no further discussion, Jason concluded the executive session at 9:59am.

The meeting reconvened into an open meeting.

Jason summarized that the Board is pleased with the Executive Director’s performance. They discussed a few areas for growth. The Board expressed their thanks for the work being done. The Executive Committee is recommending a 4% increase, retroactive to September 1.

Sherrie motioned to accept the recommended increase in pay for the Executive Director. Michelle seconded. **Motion passed unanimously.**

There was no public present to comment, and nothing further discussed.

- V. **Adjournment:** Meeting adjourned at 10:01am.

Jason Kunz, Chair

Kellie Pierce, Staff

Date: _____

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