

**MINUTES**  
**Downtown Development Authority**  
**Board Meeting**  
**Thursday, June 6, 2002**  
**Reed Building, 350 Main Street**

**PRESENT:** Bruce Hill, Gregg Palmer, Bruce Bengé, Janet Terry, Harry Griff, Chris Launer, Becky Brehmer, P.J. McGovern and Sue Schore.

**ABSENT:** Doug Simons and Pat Gormley

**CALL TO ORDER:** The meeting was called to order by Bruce Hill at 7:31 a.m.

**EXECUTIVE SESSION:**

Bruce Hill moved that the Board adjourn to the executive session to discuss personnel recruitment, Section 24-6-402(4)(f) and the Reed Building property negotiations, Section 24-6-402(4)(a). Harry Griff seconded the motion and a roll call vote followed. Members present and in approval of the Executive Session: Gregg Palmer, Bruce Bengé, Janet Terry, Harry Griff, Chris Launer, Becky Brehmer, P.J. McGovern and Bruce Hill.

The meeting was adjourned to executive session at 7:34 a.m.

The regular meeting of the Board of Directors of the Downtown Development Authority reconvened at approximately 10:55 a.m.

Executive Director: Gregg Palmer moved that an offer of employment be extended to Harold Stalh on June 14, 2002. The base salary of \$55,000 will be offered with \$1,500 toward moving expenses and a 6% employment package. Bruce Bengé seconded the motion. A roll call vote was taken and Board members present and in favor of the motion were Gregg Palmer, Bruce Bengé, Janet Terry, Harry Griff, Chris Launer, Becky Brehmer, P.J. McGovern and Bruce Hill.

Reed Building: Harry Griff encouraged P.J. McGovern to continue negotiations with the Aspen group and also to invite them to meet with the Board to discuss their development plans and estimated dates of completion. Harry stressed that by meeting with the interested parties, it would give the Board the confirmation that the buyers are dedicated to the renovation plan. P.J. moved to accept the offer of the Aspen group with the counter that they would have 120 days to present their development plans with dates to the DDA Board for its approval. Gregg Palmer seconded the motion. Board members present and in favor of the motion were Gregg Palmer, Bruce Bengé, Janet Terry, Harry Griff, Chris Launer, Becky Brehmer, P.J. McGovern and Bruce Hill

**APPROVAL OF MINUTES:** Harry Griff moved to approve the minutes of the May 2<sup>nd</sup> meeting and the motion was seconded. By unanimous vote, the minutes of the May 2<sup>nd</sup> meeting were approved.

The meeting was adjourned at 11:10 a.m.