# Joint Meeting of the DDA and EDC

## Wednesday July 8, 2020 at 5:30pm via Zoom

## Minutes

**Meeting**: Called to order by Mayor Karnes at 5:30pm

**Roll Call**:

**DDA**: Brian Reicker, Eleas Moraitis, Robert Steele, Victoria McLain, James Fox, Leslie Lynch Wilson, Sam Eckman, Mayor Karnes. Quorum present.

**EDC**: Debbie VanCleave, Jad Judeh, Gary Egglesfield, Kara Hildebrandt, George Cretu, Rudy Cianfarani, Larry Edge, Mayor Karnes. Quorum present.

**Guest**: William Look

**Approval of Agenda:**

Motion by: Reicker 2nd by: Egglesfield

To: Approve the agenda

Motion Carried

**Committee Report on Director Search**: Committee members were Brian Reicker, Sam Eckman, George Cretu, Rudy Cianfarani, Larry Edge and Mayor Karnes. Karnes speaking for joint committee reports that the unanimous recommendation for the Director position for the DDA and EDC is Carl Malysz. Mr. Malysz joined the meeting for introduction and questions by DDA and EDC members. Mr. Malysz then left the meeting.

**Resolution offering conditional offer of employment to Carl Malysz for the DDA and EDC director positions.**

**Joint DDA/EDC 07/08/2020 (2)**

**DDA: Motion by: Eckman 2nd by: Fox**

**To offer Carl Malysz a conditional offer of employment as DDA Director.**

**Motion carried unanimously**

**EDC: Motion by: Cianfarani 2nd by: Judeh**

**To offer Carl Malysz a conditional offer of employment as EDC Director.**

**Motion carried unanimously.**

**Public Comments: None**

**Members Comments**

**Adjournment:**

**Motion by: Hildebrandt 2nd by: Egglesfield**

**To Adjourn the joint meeting of 07/08/2020 of the DDA and EDC**

**Motion carried**

**Meeting adjourned.**

Minutes prepared by Karnes