



SDA

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

Special Meeting ~125 S Clinton Street ~
Stockbridge Township Meeting Room
Thursday, August 6, 2008 ~ 6:00 PM
"Unapproved" Minutes

6:10 p.m. CALL TO ORDER BY CHAIR DR. ANNE HALE

- **ROLL CALL TAKEN - Present:** Chair Dr. Anne Hale, Secretary Annabell Howard, Treasurer Scott Spadafore; Member Kris Lauckner, Doug Mills; Clerk Linda Dancer, Attorney John Gormley. **Absent:** (present as candidate) Vice-Chair Jody Leatherberry, Tom Lovachis, Russell Mackinder, Matt Severson. Also present interested citizens.
- **PLEDGE OF ALLEGIANCE**
 - a) Introduction of candidates – Tonya Bates, Ingrid Ault, Marcus McKissic & Jody Leatherberry
 - b) Review of instructions for interviews (Enter Tom Lovachis 6:15 p.m.)
 - c) Seven applicants were selected of which three candidates have withdrawn due to other employment opportunities
 - d) All candidates have had their references checked.

INTERVIEWS WITH CANDIDATES FOR EXECUTIVE DIRECTOR

Each candidate was asked the following questions:

1. Explain how your past work experience will benefit the SDDA?
2. What two things do you see as "roadblocks to success" for the Stockbridge DDA?
3. Name three things that are important when developing a successful community.
4. Tell us why you are the right candidate for the job of Executive Director for the Stockbridge DDA?
5. What is your worst work habit?
6. What is your best work habit?

After a random draw for interview order, the following was established: 1) Marcus McKissic Interview, (Enter Matt Severson during Marcus McKissic interview at 6:19 p.m.) 2) Ingrid Ault, Interview 3) Jody Leatherberry and Interview 4) Tonya Bates

PUBLIC COMMENT - None

7:45 p.m. **Motion** Anne Hale, **support** Doug Mills to recess – **verbal motion carried**

7:50 p.m. Meeting Resume

DELIBERATION OF CANDIDATES

Motion Scott Spadafore, **support** Tom Lovachis to nominate Jody Leatherberry as Executive Director– discussion; **Roll Call Vote: Yeas** – Scott Spadafore, Doug Mills, Tom Lovachis, Anne Hale; **Nays** – Annabell Howard, Kris Lauckner, Matt Severson; **Absent** – Russell Mackinder; **Abstained** – Jody Leatherberry. **Roll Call Vote fails 4-3.**

Page 2
Special SDDA Meeting
August 6, 2008

Consensus of the members present was that a candidate selected would require 5 affirmative votes to be confirmed which would reflect the majority of the board.

Motion Kris Lauckner, **support** Annabell Howard to appoint Ingrid Ault as Executive Director – discussion; **Roll Call Vote: Yeas** – Kris Lauckner, Doug Mills, Annabell Howard, Anne Hale; **Nays** - Scott Spadafore, Tom Lovachis, Matt Severson; **Absent** – Russell Mackinder; **Abstained** – Jody Leatherberry. **Roll Call fails 4-3.**

Motion Matt Severson, **support** Tom Lovachis to appoint Marcus McKissic as Executive Director- discussion; **Roll Call Vote: Yeas** – Kris Lauckner, Doug Mills, Tom Lovachis, Matt Severson, Annabell Howard, Scott Spadafore, Anne Hale; **Nays** – None; **Absent** – Russell Mackinder; **Abstained** – Jody Leatherberry. **Roll Call Vote passes 7-0.**

RECOMMENDATION FOR HIRE – Marcus McKissic

ADJOURNMENT: Motion Scott Spadafore, **support** Annabell Howard to adjourn.
Meeting closed 9:00 p.m.

Linda Dancer, Recorder
Annabell Howard, Secretary