

MEETING MINUTES
Berkley Downtown Development Authority
Special Meeting of the Board of Trustees
Berkley Public Safety Building, 2nd Floor Conference Room
Monday, February 25, 2008

- I. **CALL TO ORDER:** The meeting was called to order at 6:05 PM with Chair Alan Semonian presiding.
- II. **DETERMINATION OF ATTENDANCE:**
Present: Jane Bais-DiSessa
Allen Dyer
James Esshaki
Diane Farrington
Larry Gallagher
John McGovern
Karen Koerber
Keith Logsdon
Alan Semonian
Aleta Young

Absent: John Barbuscak
Robert Liss
Michael Pesendorfer
- III. **APPROVAL OF AGENDA:** The agenda was approved.
- IV. **FINAL INTERVIEWS OF DDA MANAGER CANDIDATES:** As recommended by the DDA Manager Search Committee, Board members heard presentations from the following two finalists: Heidi Hannan and Jennifer Mlutkowski.
- V. **APPOINTMENT OF A DDA MANAGER:** A majority voice vote determined that pending a positive reference check, Jennifer Mlutkowski will be offered the position of DDA Manager by the Chair, Alan Semonian.
- VI. **ADJOURNMENT:** The meeting was adjourned at approximately 9:30 PM.