

# Special Meeting Minutes: Full Council

August 12, 2020
MCD 121 East 7th Place, Suite 107 St. Paul, MN 55101
Meeting held via Zoom - as provided by MN Stat. 13D.021

## Attendance

* Council members attending via Zoom: Quinn Nystrom, Randy Sorensen, Belo Caprini, Andrew Christiansen, Leigh Lake, Myrna Peterson, Ted Stamp, Nikki Villavicencio, Trent Dilks, Muzamil Ibrahim, and Dave Johnson
* Council members absent: Hope Johnson, and Christy Caez-Claudio
* Staff members attending via zoom: Alexandra Bartolic, David Fenley, Linda Gremillion, Kody Olson, Chad Miller and Shannon Hartwig
* Barb Demming. MMB and Erica Klein, MMB

## Agenda

* Call to order
* Approval of agenda
* Permanent Executive Director selection

## Call to Order, Approval of Agenda

Council Chair, Nichole Villavicencio called the meeting to order at 9:37 a.m.

**Action:** Myrna Peterson motioned for approval of the agenda; Quinn Nystrom seconded the motion, the motion passed unanimously.

## Permanent Executive Director selection

The group held a discussion, asking and answering questions. MN Management and Budget’s Management Analysis and Development consultant Barb Deming and Erica Klein facilitated the conversation. The group discussion resulted in the following motions:

**Action:** A motion was made by Myrna Peterson to affirm the selection of David Dively to fill the position of MCD Executive Director, it was seconded by Trent Dilks. The motion passed by a roll call vote, with ten votes of yes and one vote of no.

**Action:** Trent Dilks brought forth a motion that the Council allow MCD Interim Deputy Director, Alex Bartolic to work with Admin, to offer the position, negotiate salary, and start date, Leigh Lake seconded the motion, the motion passed unanimously by a roll call vote.

**Action:** Trent Dilks brought forth a motion should the primary candidate David Dively reject for unforeseen reason, the offer is extended to the second applicant (R.W.), as viable candidate, Andrew Christiansen seconded the motion. The motion passed by a roll call vote, with ten votes of yes and one vote of no.

## Adjourn

The meeting was adjourned at 3:15 pm.

Respectfully submitted by

Shannon Hartwig, MCD Staff

and

Erica Klein, MMB

This information is available in alternative format upon request.