



Mason County Promise Zone Authority Board
Meeting Minutes
Friday, October 18th, 2019 from 9:00-9:30 am
Lakeshore Resource Network, 920 E. Tinkham Ave., Ludington, MI 49431

Call to Order: The meeting was called to order at 9:02 am by Mason County Promise Zone Authority Board Vice-Chair, Monica Schuyler

1. **Roll Call:** Two (2) Board Members absent: Jason Kennedy, Jim Mclean
2. **Limited Public Comment:** None
3. **Approval of the Agenda:** The agenda was approved

Motion by Knizacky, Support by Nash, Motion carried 9-0-0, 2 Absent

4. **Approval of Meeting Minutes:** No minutes were presented for approval at this meeting.
5. **New Business:** None
6. **Old Business:**
 - a. **Vote to approve amended Salary/Management agreement with the Chamber**
 - i. Board reviewed the amended agreement and agreed to one revision changing "in collaboration to "in agreement" in the first paragraph on second page.
 - ii. A motion was made to accept with proposed change for a 6-month term, in which the Board is to evaluate monthly at our meetings.

Motion by Quillan, Support by Large, Motion carried 7-2-0, 2 absent

- b. **Vote to approve offer to Jody Maloney**
 - i. Board reviewed proposed offer which was drafted by Ludington Scottville Chamber of Commerce in collaboration with Schuyler of Promise Board. Offer for \$60,000 annual salary, 3 weeks vacation, 6 sick days and 2 personal days.

Motion by Knizacky, Support by Nash, Motion carries- 9-0-0, 2 absent.

7. **Committee Updates**
 - a. Appeals Committee - No Report
 - b. Marketing Committee - No report
 - c. Student Success Committee- No Report

8. **Any Other Business:** None

9. Limited Public Comment: None

10. Adjournment: The meeting was moved for adjournment at 9:16 am by Knizacky, Support by Pepper. The meeting was adjourned at 9:16 am.