

***Pulaski County
Community Development Commission
Executive Board***

Tuesday, 18 January 2022
Winamac Municipal Utilities Complex
Winamac, Indiana

Meeting Memorandum/ Minutes

Tuesday, 2 November 2021
Winamac Municipal Utilities Complex
Winamac, Indiana

Public Meeting & Executive Session (Indiana Code 5-14-1.5-6.1(b)(9))

Members present: President Sheila Jimenez (Winamac), Vice-President Christy Coon, Membership Officer Kelsie Zellers. Executive Director Nathan P. Origer.

Members absent: Secretary Doug Denton (Monterey) [personal], board member Brandon DeLorenzo [business].

Call to Order

President Jimenez called the meeting to order at 6:04 *p.m.*

Approval of Minutes

The minutes of the May meeting and the notes of the October meeting lacking a quorum were approved as presented.

Motion: President Jimenez; second: Vice-President Coon; no discussion; approval: all.

Old Business

Executive-director evaluation form: The officers approved the revised evaluation form for use beginning with the 2022 executive-director evaluation process.

Motion: Vice-President Coon; second: Mrs. Zellers; no discussion; approval: all.

Executive Director Performance Review

President Jimenez recessed the public meeting and convened the executive session at 6:08 *p.m.*

The officers reviewed their individual executive-director evaluation scores and discussed the scores and Director Origer's performance with. Discussion continued regarding specifics of the evaluation. No business was discussed during the executive session other than the executive director's performance and the Board's evaluation thereof.

New Business

Executive Director's reappointment/recommendation to the Commission: President Jimenez closed the executive session and reconvened the public meeting at 6:25 *p.m.*

The officers recommended the executive director's reappointment for 2022 to the full Commission.

Motion: Mrs. Zellers; second: Vice-President Coon; no discussion; approval: all.

Adjournment

Motion: Vice-President Coon; second: President Jimenez; no discussion; approval: all. 6:26 *p.m.*