

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

Tuesday, 7 February 2023  
Winamac Municipal Utilities Complex  
Winamac, Indiana

Meeting Memorandum/Minutes

Tuesday, 1 November 2022  
Winamac Municipal Utilities Complex  
Winamac, Indiana

Executive Session (*Indiana Code 5-14-1.5-6.1(b)(9)*)

Members present: President Sheila Jimenez (Winamac), Secretary Brandon DeLorenzo, Membership Officer Kelsie Zellers, board member Kathleen Thompson (Council). Executive Director Nathan P. Origer.

Members absent: Vice-President Maurice Loehmer (Commissioners).

Guests: None.

Call to Order

President Jimenez called the meeting to order at 6:00 *p.m.*

Executive Director Performance Review

The members discussed their individual and collective ratings of the director's 2022 performance and various issues pertaining thereto.

Adjournment

**Motion: Councilor Thompson; second: Mrs. Zellers; no discussion; approval: all.** 6:21 *p.m.*

Indiana Code 5-14-1.5-6.1(d) Certification

No subject matter was discussed at this executive session other than the subject matter specified in the public notice for said session.

Respectfully submitted,

Nathan P. Origer, Executive Director/Recording Secretary  
Brandon DeLorenzo, Secretary

Public Meeting

Members present and absent: As noted above.

Guests present: None.

Call to Order

President Jimenez called the meeting to order at 6:25 *p.m.*

Approval of Minutes

The minutes of the August meeting were approved as presented.

**Motion: Councilor Thompson; second: Mrs. Zellers; no discussion; approval: all.** .

New Business

*Executive Director's reappointment/recommendation to the Commission:* With the director having a received an evaluation of 4.475/5, or 89.5 percent, the officers voted that the full Commission reappoint him for 2023.

**Motion: President Jimenez; second: Councilor Thompson; no discussion; approval: all.**

*2023 meeting schedule:* The director presented the proposed calendar, which mirrored the 2022 schedule with the exception of an adjustment or two made to full-commission meeting dates, noting that it may become subject to significant change depending on the progress of restructuring and reorganization. The members approved the board's portion of the schedule.

**Motion: Councilor Thompson; second: President Jimenez; no discussion; approval: all.**

Adjournment

**Motion: Councilor Thompson; second: Secretary DeLorenzo; no discussion; approval: all.**  
6:28 *p.m.*

Respectfully submitted,

Nathan P. Origer, Executive Director/Recording Secretary *pro tempore*  
Brandon DeLorenzo, Secretary