

MANAGEMENT

ORGANIZATION

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MEETING MINUTES

Date: 20 April 2022

Time: 12:30 PM

Location: 2522 Marshall Street NE, Minneapolis, MN 55418

Commissioners in Attendance

Steve Eggert, Fridley; Jeffrey Dains, Lauderdale; Randy Stille, Saint Anthony Village; Connie Buesgens, Columbia Heights & Hilltop; Becka Thompson; MPRB.

Staff and Guests: Mark Casey, David Drown Associates.

The meeting was called to order at 12:28 by Eggert.

Approval of Agenda

Motion by Dains, second by Buesgens to approve the agenda as presented. Motion carried unanimously.

General Business

Eggert initiated the interview for Rebecca Oldenburg at 12:30.

Interview finished at 1:26 followed by a 5-minute break.

Eggert initiated the interview for Udai Singh at 1:33.

Interview finished at 2:31 followed by a 5-minute break.

Eggert initiated the interview for Kevin Reich at 2:37.

Interview finished at 3:34 followed by a 15-minute break.

Open Public Input

None.

Discussion

Jennifer Doyle, St. Anthony Village, joined to present staff comments to the Board. Board members discussed their thoughts on the candidates.

Motion by Stille, Second by Dains to offer Kevin Reich the position of Executive Director of the MWMO. Motion carried unanimously.

Adjourn

There being no further business, motion by Thompson, second by Dains to adjourn. The meeting was adjourned at 4:08 p.m.

Respectfully submitted,

Isabel Seibert Administrative and Operations Specialist

Record of Motions

Motion by Stille, Second by Dains to offer Kevin Reich the position of Executive Director of the MWMO. Motion carried unanimously.