



**CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/
MAIN STREET PROGRAM
BOARD OF DIRECTORS**

**City Hall – Council Chambers
103 S. Main Street
June 6, 2014
12:00PM**

**SPECIAL MEETING
Minutes**

Chair Army Rodriguez called the meeting to order at 12:03PM.

ROLL CALL

Members present: Mayor Tim Bala, Chair Army Rodriguez, Treasurer Jennifer Antel, Secretary Kim Kobish, and Deb McGowan.

Members absent: Vice Chair Ron House, Denise Behm, Karen Gregersen, and Amanda Alfred.

Others present: MSM Zylstra

AGENDA APPROVAL

PUBLIC HEARINGS *(None)*

APPROVAL OF MINUTES *(None)*

OTHER MINUTES FOR REVIEW *(None)*

COMMENTS FROM THE PUBLIC *(None)*

CITY STAFF COMMUNICATIONS *(None)*

MANAGER'S REPORT *(None)*

FINANCIAL REPORT *(None)*

COMMITTEE REPORTS *(None)*

OLD BUSINESS *(None)*

NEW BUSINESS

Main Street Manager/DDA Director Position – Job Listing & Salary: Chair Army Rodriguez gave a brief report on how the initial interviews went for the Main Street Manager/DDA Director position. He reported that the interview subcommittee recommends that the board repost the position with more emphasis on a Director with Economic Development experience and a higher salary range.

A **motion** by board Treasurer Jennifer Antel, **seconded** by board Chair Army Rodriguez to increase the salary range for the Main Street Manager/DDA Director position to \$35,000-\$52,000 DOQ and repost the job open until filled requiring applicants to also include salary history; **motion approved unanimously.**

COMMENTS FROM BOARD MEMBERS *(None)*

Being no further business, Chair Army Rodriguez declared the meeting adjourned at 12:13PM.