

NMDA Executive Committee Meeting

Meeting Minutes

December 7th, 2021 4:00PM-5:00PM, North Market Downtown (In Person)

Attending: Tom McCormick, George Kauffman, Rick Wolfe, Brian Suiter, Adrienne Keves

- 1. Welcome**
- 2. MT Update**
 - a. Current schedule has construction on the tower to begin August of 2022.
 - b. Passed Historic Resources process (height restrictions)
- 3. Merchant Updates**
 - a. Two proposals under review for legacy Destination Donuts space, however space will be held by pop-ups through end of 2021. Look to occupy this spot by February 2022.
- 4. 2022 Board/ExCom**
 - a. No comments on slate.
 - b. Potentially two open board spots remaining after transitions/new members.
- 5. HR Structure Follow-up**
 - a. With the help of Geraldine Sutter we are working towards a job description for the role of VP of Operations.
 - i. Timing of filling this role TBD 2022.
 - b. Update full handbook forthcoming.
 - c. Broader team was made aware of the Intermediary Report and changes discussed
- 6. November 2021 Financials + 2022 Budgets**
 - a. Downtown Budget finalized.
 - b. Bridge Park Budget is working through finalization.
 - i. Will need to be submitted through Authority for approval.
 - ii. Crawford Hoying reviewed the budget with commentary.
 1. Bob Hoying directly reached out to RHW to discuss the budget.
 2. Finalization to occur after further analysis of specific expense line items.
- 7. New Business**
 - a. None.
- 8. Adjournment 4:58pm**