



Meeting Notice

Executive Committee Virtual Meeting

Friday January 13, 2023

1730 W. North Avenue Milwaukee, WI 53205

Agenda

11:00a – 12:30p



EXECUTIVE COMMITTEE MEETING

Friday January 13, 2023

1730 W. North Avenue

Virtual

11:00a

AGENDA

1. Call to Order Chair, Elmer Moore Jr.
2. Roll Call Executive Support Manager
3. Compliance with the Open Meetings Law Executive Support Manager
4. Adoption of the January 13, 2023 Agenda Action
5. Approval of April 14, 2022 Meeting Minutes Action
6. Closed Session ****NOTICE** is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.
 - Audit Review
 - Contract Negotiation
7. New Business Information
8. Old Business Action
9. Adjournment Action

If you are unable to attend this meeting, please call Abra Fortson – 414-906-2720

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SDC Executive Committee Meeting Summary
Board Chair, Elmer Moore Jr., Vice Chair, Nikki Purvis, Treasurer, Terese Caro Secretary,
Donna Brown-Martin and Member at-large, Kimberly Njoroge
APRIL 14, 2022 EXECUTIVE MEETING MINUTES

1. CALL TO ORDER

Chair Moore called the meeting to order at 11:35a

2. Roll Call

Members Present:

Elmer Moore Jr., Nikki Purvis, Terese Caro, Donna Brown-Martin

Members Excused: Kimberly Njoroge

Members Absent: None

Additional Board Members: Carlisa Harris, Ben Rucka & Barbara Toles

3. Compliance with Open Meetings Law

It was confirmed by Abra Fortson, that the meeting was in compliance with Wisconsin Open Meetings Law.

4. Adoption of the April 14, 2022 Meeting Agenda

A motion was made by Terese Caro to accept the **April 14, 2022** meeting agenda. The motion was 2nd by Donna Brown-Martin. The motion carried.

5. Approval of July 29, 2020 & March 29, 2022 Meeting Minutes

Nikki Purvis made a motion to approve the meeting minutes from the July 29, 2020 Executive Committee Meeting. The motion was 2nd by Donna Brown-Martin. It was noted that no minutes were public for March 29, 2022 due to closed session action. The motion carried.

6. Closed Session

CEO Evaluation & Other Matters

A motion was made by Nikki Purvis *that the meeting move to convene into closed session to consider items pursuant to Section 19.85 (1) (c), (f) Wisconsin statutes, and may reconvene in open session to take action on items discussed.* The motion was 2nd by Terese Caro.

A roll vote was taken

Elmer Moore Jr. - Yes

Nikki Purvis – Yes

Terese Caro – Yes

Donna Brown-Martin – Yes

It was reported out in open by SDC Legal Counsel James Hall session the following:

In closed session the Executive Committee discussed matters related to the performance review of the CEO.

The committee also took action regarding a commissioner's request.

Elmer Moore made a motion to approve a resolution for the representation of Dr. George Hinton on the Legacy Redevelopment Corporation (LRC) board of directors. As part of LRC's Community Housing Development Organization (CHDO). The motion was seconded Terese Caro. The motion carried.

A motion was made by Terese Caro to accept and approve the New CEO contract as presented. The motion was 2nd by Donna Brown- Martin. The motion carried.

8. New Business – None

9. Announcements – None

10. Adjournment

The meeting adjourned at 12:31p

Meeting minutes respectfully submitted by Abra Fortson