

Sioux Falls Housing and Redevelopment Commission
630 S. Minnesota, Sioux Falls, SD
Special Meeting
November 1, 2016

Present: William Earley, Jim Wiederrich, John Peckham
Jim Beddow, and Keith Thompson

Present Via
Speaker Phone: Jeremy Keckler and Stan Quy

The meeting was called to order at 7:30 a.m. by Chairperson Earley.

7:30 a.m. A motion was made by Commissioner Wiederrich to move the meeting into Executive Session to discuss personnel matters. Commissioner Beddow seconded the motion. The motion was unanimous, Yeses, 5, Noes, 0.

8:17 a.m. The meeting was moved out of Executive session.

A motion was made by Commissioner Beddow and seconded by Commissioner Keckler to authorize Commissioner Wiederrich to negotiate the salary, benefits and relocation benefits with Karl F. Fulmer. The motion was unanimous, Yeses, 5, Noes, 0.

8:23 a.m. A motion was made by Commissioner Wiederrich and seconded by Commissioner Peckham to adjourn the meeting. The motion passed, Yeses, 5, Noe, 0.

CERTIFICATE OF APPROVAL OF MINUTES

MINUTES OF: October 18, 2016 + November 1, 2016

APPROVED ON: November 15, 2016

M. Early

Chairperson

ATTEST:

James M. Williams
Secretary