

## EXECUTIVE COMMITTEE

December 10, 2019

A regular meeting of the committee was convened at 10:13 am on this date.

Members Present: Mayor Jacob Frey (Chair), Lisa Bender (Vice-Chair), Cam Gordon, Andrea Jenkins, and Andrew Johnson (Quorum - 4)

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Reappointment of Director of Community Planning and Economic Development ([EX2019-00023](#))

1. Considering Mayor Frey's nomination to reappoint David Frank to the appointed position of Director of Community Planning and Economic Development and Executive Director of the Minneapolis Community Development Agency for a two-year term beginning Jan 2, 2020.
2. Referring the appointment to the City Council for the setting of a public hearing.

Frey moved to approve and refer to Council meeting of Dec 13, 2019. On voice vote, the motion passed.

[Gordon absent]

2. Interim designation: City Coordinator ([EX2019-00027](#))

Extending the interim designation of Mark Ruff as City Coordinator beginning Dec 20, 2019, for a period not to exceed 90 days.

Frey moved to approve. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 10:22 am.

Reported by Ken Dahler, Council Committee Coordinator