

MINUTES
APPOINTMENT REVIEW COMMITTEE
JULY 12, 2021 - 4:30 P.M.
CITY HALL FORUM
100 STATE STREET
BELOIT, WI 53511

Chairman Dan Gifford called the regular meeting of the Appointment Review Committee to order at 4:30 p.m.

1. Call to Order and Roll Call:

Committee Members Present: Dan Gifford, Paul Martin, Mardell Jacobsen, Pam George, and Council President Clinton Anderson

Committee Members Excused: Dorothy Harrell, Yusuf Adama, Daniel Barolsky, Council Vice President Brittany Keyes

Staff: Pam Lathrop, Executive Assistant to the City Manager

2. Approval of the Minutes:

a. June 14, 2021

Motion by Mardell Jacobsen to approve the minutes of the June 14, 2021 meeting. Seconded by Paul Martin. Motion carried unanimously.

3. Consideration and review of existing and upcoming vacancies:

a. July and August, 2021

Accepted as sent

4. Review of Recent City Council appointments:

a. June 21, 2021

Thanks to the City Council for approving the ARC's recommendations.

5. Review of applicants for vacancies with recommendation(s) to City Council:

Board of Review

Shawn Allen was appointed as an alternate to the Board of Review in June. Since then there has been a resignation and Mr. Allen is interested and eligible for the regular term. Motion by Paul Martin to recommend the appointment of **Shawn Allen** to a regular term (replacing William Gibson) ending December 31, 2022. Seconded by Pam George and the motion carried unanimously. Council interviewed Mr. Allen in June and Council President Anderson does not feel it necessary to reinterview.

Community Development Authority

HUD relayed a new requirement that one CDA member must have a financial management background. We have one application on file, that of Tracy Dumas. Staff sent her application to HUD to see if it meets their new requirements. They confirmed that her qualifications meet the new requirements. Motion by Paul Martin to recommend the appointment of **Tracy A. Dumas**, 1973 Lane Drive (replacing Jason Roland) to a term ending December 31, 2021. Seconded by Mardell Jacobsen and the motion carried unanimously.

6. Committee Comments:

None

7. Public Comment:

No public comments.

8. Adjournment:

Motion by Paul Martin to adjourn the meeting; seconded by Pam George. Meeting adjourned at 4:38 p.m.

Dan Gifford, Chairperson

Date

Daniel Barolsky, Vice-Chairperson

Date