

EXECUTIVE COMMITTEE

February 9, 2021

A regular meeting of the committee was convened at 10:00 am on this date.

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

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

1. Adoption of the agenda.

Frey moved to adopt. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Acceptance of minutes

[Regular Meeting of January 26, 2021](#)

Frey moved to accept. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Appointment of Director of Community Planning & Economic Development Department ([EX2021-00004](#))

1. Considering Mayor Frey's nomination to appoint Andrea Brennan to the appointed position of Director of Community Planning & Economic Development Department and Executive Director of the Minneapolis Community Development Agency for an unexpired term ending Jan 2, 2022.

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 Feb 12, 2021. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 10:12 am.

Reported by Ken Dahler, Clerk