

EXECUTIVE COMMITTEE MEETING MINUTES**Wednesday, December 6, 2023**

Indian River State College Chastain Campus – Wolf Technology, Building C, 2400 SE Salerno Road, Stuart, FL 34997

Present: Susan Rabinowitz, Mayor Troy McDonald, David Rosendahl, David Snyder
Counsel | Staff: Ken Norman, Esq., Joan K. Goodrich, Ike Crumpler, Lynn Smith, Pierre Taschereau, Inez van Ravenzwaaij

1. **Call to Order & Welcome:** The meeting was called to order at 8:32 am by Susan Rabinowitz, President of the Board. A quorum was established by roll call.
2. **Public Comments:** None
3. **Partner Comments:** None
4. **Approval of November 1, 2023 and November 8, 2023 Minutes:** Troy McDonald moved to approve the meeting minutes as presented. Second by David Snyder. Approved 4-0.
5. **Discussion and Consideration: FY 2024 Business Plan and Budget Amendment:** Discussions surrounding future BDB Executive Committee leadership to include full board engagement keeping an 'open door policy'. The BDB Go Forward Plan Workshop held in November brought forward workforce/talent; Pulse visits to local businesses and unified marketing as three top focus areas. It was agreed to move forward with a second workshop with full board engagement to further discuss the 'What/How' through use of the Business Plan regarding the three focus areas identified. A motion to authorize the transfer of funds from payroll/benefits in the amount of \$65,000 for 26 weeks (6 months) for services for the interim Executive Director was made by Mayor Troy McDonald. Seconded by David Snyder. Approved 4 – 0. A motion to approve the line-item increase as it relates to occupancy from 24K to 30k to recognize the current increase was made by David Rosendahl. Seconded by David Snyder. Approved 4-0.
6. **Discussion: Interim Executive Director Status:** Mayor Troy McDonald recommended the Executive Committee to move for approval of Dan Hudson as interim Executive Director for the BDBMC for a 3-to-6-month period. Mr. Hudson is experienced in County and City government, reliable, fair and has extensive experience with budget processes making him a great choice during the interim period until a permanent Executive Director is chosen. A motion to recommend Dan Hudson as Interim Executive Director and present to the full board at the December 13th meeting was made by Mayor Troy McDonald. Seconded by David Snyder. Approved 4 – 0.
7. **Officer Remarks, Requests, Announcements:** David Snyder agrees to be an award presenter and Mayor Troy McDonald announces he is available and on call as needed for the 2023 Martin County Business Awards Luncheon on December 8th. Additionally, Mayor McDonald thanked the BDB for inviting him along as the BDB hosted new prospects at a recent visit.
8. **Adjournment:** There being no further business, the meeting was adjourned at 9:50 am.