

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of the Special Meeting  
Held at 11:30 p.m., Commission Chambers, Governmental Center  
Friday, January 21, 2022

**Board Members Present:** Maura Brennan, Elysha Davila, Ross Hammersley, Amy Shamroe, Tim Werner, Paul Heiberger, John Taylor

**Board Members Absent:** None

**Ex Officio Member:** Marty Colburn, City Manager

**Others:** Daren Dixon, Karla Myers-Beman, Scott Menhart, Kelli Schroeder, Tony Chartrand, Jacob Hardy, Jenn St. Amour

**1. Roll Call**

**2. Consideration of selecting a new Executive Director**

a. Candidate Information.

Amy Shamroe moved that the Executive Search Ad Hoc Committee be instructed to offer the Executive Director position to Brandie Ekren first and negotiate an Executive Director contract and if unable to successfully negotiate a contract, offer the position to Jeffrey Feldt. Elysha Davila seconded the motion.

**Yes:** Elysha Davila, Amy Shamroe, Maura Brennan, Ross Hammersley, Tim Werner, Paul Heiberger, and John Taylor

**Absent:** None

Carried 7 to 0.

**3. Public Comment**

No one from the Public addressed the Board.

**4. Adjournment**

There being no objection, Chairperson Heiberger adjourned the meeting at 11:44 a.m.

*Karla Myers - Beman*

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Karla Myers-Beman, Secretary  
LIGHT & POWER BOARD