

**BI-STATE DEVELOPMENT
EXECUTIVE COMMITTEE MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
December 28, 2021 11:00 AM**

Executive Committee Members in Attendance via Zoom

Rose Windmiller, Chair
Justin Zimmerman, Vice Chair
Herbert Simmons, Treasurer
Fred Pestello, Secretary – Absent

Staff in Attendance

Barbara Enneking, General Counsel
Brenda Deertz, Director Executive Services
Myra Bennett, Manager of Board Administration

1. **Open Session Call to Order**
11:00 a.m. Chair Windmiller called the Open Session of the Executive Committee Meeting to order at 11:00 a.m.
2. **Roll Call**
11:00 a.m. Roll call was taken, as noted above.
3. **Adjournment to Executive Session**
11:00 a.m. Chair Windmiller stated that, as the only issue being discussed in Executive Session is a personnel matter, she would suggest that the Committee not come back into the Open Meeting, but rather, adjourn the meeting from the Executive Session. She asked for a motion to move into Executive Session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Personnel under §10.080(D)(3), and Purchasing & Contracts under §10.080(D)(7). The motion was made by Commissioner Zimmerman and seconded by Commissioner Simmons.

A roll call vote of the Executive Committee was taken as follows:

Justin Zimmerman – Yea
Herbert Simmons – Yea
Rose Windmiller – Yea

The motion passed, and the Committee moved into Executive Session at approximately 11:01 a.m.

4. Reconvene to the Open Meeting

11:10 a.m. Chair Windmiller stated that the Board has reconvened to the Open Meeting. Commissioner Zimmerman made a motion to approve the Revised Employment Agreement as discussed in Executive Session on December 28, 2021. The motion was seconded by Commissioner Simmons.

A roll call vote of the Executive Committee was taken as follows:

Justin Zimmerman – Yea
Herbert Simmons – Yea
Rose Windmiller – Yea

The motion passed unanimously.

5. Adjournment

11:11 a.m. Being no other business, Chair Windmiller asked for a motion to adjourn the meeting. The motion to adjourn was made by Commissioner Simmons and seconded by Commissioner Zimmerman.

A roll call vote of the Executive Committee was taken as follows:

Herbert Simmons – Yea
Justin Zimmerman – Yea
Rose Windmiller – Yea

The motion passed, and the meeting was adjourned at approximately 11:11 a.m.


Deputy Secretary to the Board of Commissioners
Bi-State Development