

WORKSHOP REPORT  
GRAND HAVEN DEVELOPMENT DISTRICT

MEETING DATE: July 22, 2009 START 10:00AM END 1:20 PM

ATTENDEES: Supv. Chiodo                      Supv. Trautwein  
                  Supv. Cross                      District Counsel Clark  
                  Supv. Davidson                      FOM Kloptosky  
                  Supv. Halley

AGENDA:

Interview four companies for the position of Grand Haven District Manager. Format was 30 minute presentation by each candidate and 15 minutes of Q & A. Each company provided a binder containing background information and fee schedules prior to the meeting.

- 1) Wrathell, Hart Hunt (10:00 AM)  
Craig Wrathell, Jefferey Pinder, Michal Szymonowicz and Jesse Jackson presented information and answered questions.
- 2) District Mgmt. Services (11:00 AM)  
Brian Lamb and Peter Altman presented information and answered questions.
- 3) Governmental Mgmt. Services (12:00 PM)  
James Perry and Dave deNagy presented information and answered questions.
- 4) Rizzetta & Company (1:00 PM)  
Pete Williams presented information and answered questions.

SUMMARY:

District counsel will prepare a rating or ranking form on certain key criteria. Each Board Member will complete their evaluation prior to the next meeting. This item will be placed on the agenda for consideration at the August 20th Board Meeting.

Report Issued by Dennis Cross Date: July 24, 2009

  
ASSISTANT SECRETARY

  
CHAIRMAN