

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Special Meeting
Held at 3:00 p.m., Commission Chambers, Governmental Center
Thursday, January 20, 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

1. **Roll Call**

2. **Interviews for the position of Executive Director:**

3:00 p.m. - 4:00 p.m. - Brandie Ekren
4:10 p.m. - 5:10 p.m. - Walter (Jeff) Dorr
5:20 p.m. - 6:20 p.m. - Ben Collins
6:30 p.m. - 7:30 p.m. - Jeffery Feldt

3. **Public Comment**

No one from the Public addressed the Board.

4. **Adjournment**

There being no objection, Chairperson Heiberger adjourned the meeting at 7:26 p.m.

Karla Myers-Beman

Karla Myers-Beman, Secretary
LIGHT & POWER BOARD