

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
SEPTEMBER 5, 2024

A special meeting of the Grand Haven Board of Light and Power was held on Thursday, September 5, 2024, at 6:00 PM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 6:02 PM by Chairperson Westbrook.

Present: Directors Crum, Hendrick, Knoth, Welling and Westbrook.

Absent: None.

Others Present: Secretary to the Board Danielle Martin, Finance Manager Lynn Diffell, and Lanie Mycoff of Mycoff Fry Partners (attending remotely).

24-13A Director Welling, supported by Director Knoth, moved to approve the meeting agenda.

Roll Call Vote:

In favor: Directors Crum, Hendrick, Knoth, Welling and Westbrook; Opposed: None.
Motion carried.

Public Comment Period: No comments.

24-13B Director Welling, supported by Director Hendrick, moved to make a job offer for the General Manager position to Rob Shelley.

Chairperson Westbrook thanked all candidates for their participation in the selection process. The Board was presented with three good candidates who all interviewed well, and the Board has a tough decision to make. He thanked the public and employees for participating and for providing feedback.

Roll Call Vote:

In favor: Directors Crum, Hendrick, Knoth, Welling and Westbrook; Opposed: None.
Motion carried.

24-13C Director Knoth, supported by Director Welling, moved to authorize Lanie Mycoff to extend a salary and benefit package to Rob Sheley for the General Manager position under the following terms:

- Salary of \$207,414
- Vehicle allowance to be determined as deemed reasonable
- Six months' severance if terminated without cause
- Immediate start date
- No relocation requirement
- All other benefits as are standard for general employees

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Roll Call Vote:

In favor: Directors Crum, Hendrick, Knoth, Welling and Westbrook; Opposed: None.
Motion carried.

Adjournment

At 6:42 PM by motion of Director Hendrick, supported by Director Knoth, the September 5, 2024 special Board meeting was unanimously adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Danielle Martin". The signature is written in a cursive, flowing style.

Danielle Martin
Secretary to the Board

DM