

HALIFAX AREA ADVERTISING AUTHORITY

Special Meeting

CVB Upstairs Conference Room

Wednesday, May 7, 2014

SUMMARY MINUTES

The minutes reflect a summarized view of the gathering

Board Present:

Steve Farley, Kyri Drymonis, Libby Gallant, Samir Naran, Pravin Patel, Michael Kardos, and Dan Francati.

Board Via Phone: Blaine Lansberry and Jason Reader

Board Absent: Chris Bowler

Guests:

Evelyn Fine, Bob Davis, Jeffrey Cassady, and Charles Hargrove.

Staff:

Lisa Bordis and Sharon Mock.

CALL TO ORDER

Chair Dan Francati called the meeting to order at 10:00am.

1. Employment Offer

Libby Gallant explained the terms and agreement that has been discussed with Tom. Gallant requested a six month review with a 3% tie to that. There is also a moving expense which includes the temporary housing coverage. The cap total is \$15,000. There is also five days of paid leave time for him to move to Daytona Beach. There is a clause if Caradonio resigns within one year, he will pay back all moving expenses paid. If he resigns within two years, he would be responsible to repay half (50%) back of moving expenses. Caradonio will be an employee of Tri-Net as all other employees are.

There was one typo on the letter leaving out the repayment if resigning within two years. This is to be added before sending out.

LIBBY GALLANT MADE A MOTION TO ACCEPT THIS OFFER LETTER WITH THE ADMENDMENT. STEVE FARLEY SECONDED. MOTION PASSED 9 TO 0.

Charles Hargrove of count legal explained what the process was next. The letter will be sent to Mr. Caradonio and he will have to come in and apply through Tri-Net online and once it is completed, that is his effective date of employment.

2. House Keeping

Hargrove added that the county will be holding a Sunshine Law presentation for all board members and staff who handle and deal with public records request. This will probably take place at the regular HAAA board meeting on May 21st. Chair Francati added they have been talking about scheduling a strategic planning workshop.

THE MEETING WAS ADJOURNED AT 10:13am.

Respectfully submitted,

Lisa Bordis

Executive Assistant