

1000 Pavilions Circle, Traverse City, MI 49684

|                 |   |                              |
|-----------------|---|------------------------------|
| <b>PRESENT:</b> | Mary Marois, Carol Crawford, Karen Griggs<br>Dave Hautamaki, Darcey Gratton, Levi Petrone<br>TJ Andrews | Board<br>Staff<br>Commission |
| <b>ABSENT:</b>  | None  |                              |
| <b>GUESTS:</b>  | None  |                              |

Roll Call - Marois - yes, Crawford – yes, Griggs– yes

## Levi Petrone

**Motion** was made by Crawford to extend the offer for the CEO position to James Arp and to authorize Mary Marois to negotiate the terms of a contract with Mr. Arp. The final agreement will be presented to the board for approval. The motion was seconded by Griggs and carried unanimously.

Signatures:

Date: June 26, 2025      Approved  
Corrected and Approved