

**MINUTES
MEETING OF THE
SEDC EXECUTIVE COMMITTEE
JUNE 9, 2009**



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Economic
Development
Corporation

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Present: Chair Gonzalez, Vice-Chair Champion-Cain, Treasurer Evans and Secretary Lawrence.

Item 1 **Call to Order**

Chair Gonzalez called the meeting to order at 10:40 a.m.

Item 2 **Approval of the Minutes from the Agenda of February 25, 2009**

MOTION BY SECRETARY LAWRENCE TO APPROVE THE MINUTES AS SUBMITTED.

Seconded by Treasurer Evans.

Motion carried unanimously.

Item 3 **Communication**

None

Item 4 **Request for Continuance**

None

Item 5 **Consent Agenda Items**

None.

Item 6 **Reports and Action Items**

None.

Item 7 **Interim Chief Administrator's Report**

Interim Chief Administrator Brian Trotier informed the Committee that a representative from Macias Gini, the corporation's outside auditor was attending the June Personnel and Budget Committee meeting.

Item 8 **Chair's Report**

Chair Gonzalez informed the Committee that he would attend the June 24, 2009 City Council Rules Committee. He noted that the Committee would discuss the corporation's Operating Agreements with the City of San Diego and the Redevelopment Agency.

Item 9 **Committee Reports**

None.

Item 10 **SEDC Directors Announcements, Reports or Referrals**

None.

Item 11 **Adjournment into Closed Session**

The Committee adjourned into Closed Session at 10:41 a.m. Per Government Code section 54957, subdivision (b))

1. Public Employee Performance Evaluation
 Title: The Terrasys Group as Interim Chief Administrator

Item 12 **Reconvene into Open Session**

The open session reconvened at 10:50 a.m. All members who were present prior to Closed Session returned to open session.

Chair Gonzalez and Vice Chair Champion-Cain were in agreement that Mr. Trotier's contract amount should be increased from \$10,000 monthly to \$15,000. Mr. Gonzalez noted that the increase was within the approved range. Mr. Gonzalez also noted that Mr. Trotier does not receive benefits from the corporation which results in a savings to the corporation.

MOTION BY VICE CHAIR CHAMPION-CAIN TO INCREASE MR. TROTIER'S SALARY FROM \$10,000 TO \$15,000 MONTHLY AND CHANGE THE TITLE FROM INTERIM CHIEF ADMINISTRATIVE TO ACTING PRESIDENT AND CHIEF EXECUTIVE OFFICER.

Seconded by Secretary Lawrence.

Vice Chair Champion-Cain pointed out the importance of proactively announcing the increase adding that due to the direction from the Mayor's office to terminate the executive search resulting in an unforeseen extension of Mr. Trotier's contract with the corporation the increase was warranted.

Mr. Trotier thanked the Committee and noted that he would accept an increase at the bottom range of \$12,500 rather than the \$15,000.

Vice Chair Champion-Cain modified the motion to increase Mr. Trotier's salary from \$10,000 to \$12,500 monthly.

Seconded by Secretary Lawrence.

Motion carried unanimously.

Item 13 **Adjournment**

There being no further business, the meeting adjourned at 11:04 a.m.