



TOLEDO AREA REGIONAL TRANSIT AUTHORITY
BOARD OF TRUSTEES SPECIAL MEETING
SEPTEMBER 28, 2021

MINUTES

CALL TO ORDER

President Hoagland called the meeting to order at 1:00 p.m.

ROLL CALL

BOARD MEMBERS PRESENT

Kelsie Hoagland – President
Heather Baker
Michael Hart
Katie Hunt-Thomas
Patrick Kijowski
Pat McKinstry
Samuel Olaniran
Kendra Smith
Lou Thomson
Kevin Weeks

BOARD MEMBERS ABSENT

Mary Morrison – Vide President
James Caldwell

OFFICERS PRESENT

Kimberly Dunham – Chief Executive Officer
Samuel Olaniran – Secretary-Treasurer
Joan Rife – General Counsel

EXECUTIVE SESSION

A motion was made to enter Executive Session at 1:04 p.m. to consider the appointment and/or employment of public employees and public employee compensation. The motion was seconded and approved unanimously.

Vote by roll call.

Heather Baker – yes
Michael Hart – yes
Katie Hunt-Thomas – yes
Kelsie Hoagland – yes
Patrick Kijowski – yes
Pat McKinstry – yes
Samuel Olaniran – yes
Kendra Smith – yes

Lou Thomson – yes
Kevin Weaks – yes

A motion was made to return to regular session at 1:45 p.m. The motion was seconded and approved unanimously.

Vote by roll call.

Heather Baker – yes
Michael Hart – yes
Katie Hunt-Thomas – yes
Kelsie Hoagland – yes
Patrick Kijowski – yes
Pat McKinstry – yes
Samuel Olaniran – yes
Kendra Smith – yes
Lou Thomson – yes
Kevin Weaks – yes

Mr. Kijowski made a motion to appoint Laura Koprowski as the next Chief Executive Officer of the Toledo Area Regional Transit Authority. The motion was seconded by Mr. Thomson and approved unanimously.

Mr. Thomson made a motion to authorize President Hoagland to negotiate the terms of Ms. Koprowski's employment contract. The motion was seconded by Ms. Baker and approved unanimously.

ADJOURNMENT

With no other business to discuss a motion was made and seconded to adjourn the meeting. The motion was approved unanimously and the meeting adjourned at 1:46 p.m.

CERTIFICATE OF COMPLIANCE

I hereby certify that all members of the Board of Trustees were given notice of the foregoing in person, by telephone, mail, or email more than 48 hours before the meeting.

Samuel Henderson
Secretary-Treasurer

ADOPTED: October 21, 2021


Kelsie M. Hoagland
President


Samuel Henderson
Secretary-Treasurer