



DISCOVER SANTA CLARA™
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

August 26, 2022, 9:00 a.m.
Santa Clara Convention Center, Room 210
5001 Great America Parkway, Santa Clara, CA 95054

CALL TO ORDER

Chair Hodges called the meeting to order at 9:00 a.m.

ROLL CALL

Present: Kelly Carr, OVG360
Barb Granter, Great America
Christopher Hamilton, Levy Restaurants
Eron Hodges, Hyatt Santa Clara
Nadine Nader, City of Santa Clara
Ruth Mizobe Shikada, City of Santa Clara (Ex-Officio)

Absent: Pablo Barrera, I.B.T Local Union 853
Catherine Lentz, Forty-Niners Stadium Management Company
Leo Wandling, I.A.T.S.E Local Union 134

A quorum of 5 was met.

Attendance: Nancy Thome, City of Santa Clara
Dan Fenton, Jones Lang LaSalle

PUBLIC COMMENT

For public comment on items not on the Agenda that is within the subject matter jurisdiction of the Board.

CONVENE TO CLOSED SESSION

1. Chief Executive Officer Interview

REPORTS OF ACTION TAKEN IN CLOSED SESSION MATTERS

The Board moved to extend offer to a candidate, not to exceed the budgeted amount.

GENERAL ANNOUNCEMENTS

ADJOURNMENT

The meeting adjourned at 11:05 a.m. The next regular scheduled meeting is September 15, 2022 at 3:00 p.m.