Downtown Investment Authority
Nominating Committee Hybrid Meeting
Wednesday, July 15, 2026
1:30 p.m.

Nominating Committee Hybrid Meeting
MEETING MINUTES

Evaluation Committee Members (CM) in Attendance:
Micah Heavener, Scott Wohlers, Sondra Fetner, Esq.

DIA Board Members Present: Patrick Krechowski; Jill Caffey; John Hirabayashi

DIA Staff Present: Colin Tarbert, CEO; Guy Parola, Director of Operations; Allan DeVault; Wade McArthur; and Ava Hill, Administrative Assistant

Office of General Counsel: Rebecca Lavie, Esq.

I. CALL TO ORDER

Committee Chair Micah Heavener opened the meeting at 1:32 pm.

II. PUBLIC COMMENTS

There were no public comments.

III. PROJECT PRESENTATION

The committee began discussing potential nominations for Chair, Vice Chair, and Secretary.

Colin Tarbert, DIA CEO, noted that he had spoken individually with several board members who expressed interest in leadership roles and suggested that those individuals explain their interest to help guide the committee's decisions.

Several members shared their availability and interest.

Committee Chair Heavener explained that he had previously served as Vice Chair and would be available to serve as Chair for the upcoming year but would not be available in the following year due to major work obligations.

Committee Member Wohlers stated he was interested in serving as Chair this year or next year, noting prior board-chair experience and familiarity with DIA's mission.

Committee Member Caffey expressed willingness to serve in any needed role based on her experience on the board and previous service as Finance Chair and Secretary.

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Committee Member Sondra Fetner noted she currently serves as Vice Chair but had informed Collin Tarbert that she would not be able to serve as Chair this upcoming year.

Board Member Hirabayashi and Board Member Caffey both reiterated they were attending as committee members and did not plan to seek leadership roles this year due to work constraints.

Board Member Krechowski stated that after serving two years as Chair, he wished to return to a standard board member role.

The committee confirmed with Collin Tarbert that no additional members outside of the meeting needed to be considered and that further nominations could be made from the floor during the full board meeting.

The committee then discussed procedure, and Collin Tarbert noted that the nominations could be voted on individually.

The Committee Chair Heavener clarified that the voting members of the committee were Sondra Fetner, Scott Wohlers.

Committee Chair Heavener called for a motion on the Board Chair nomination.

Motion: Committee Member Wohlers motioned to nominate Micah Heavener as Board Chair.
Seconded: Committee Chair Heavner seconded the motion.

Committee Chair Heavener called for a vote on the nomination.

Vote: Aye: 3 Nay: 0 Abstain: 0

MOTION PASSED UNANIMOUSLY 3-0-0

Committee Chair Heavener called for a motion on the Vice Chair nomination.

Motion: Committee Member Fetner motioned to nominate Scott Wohlers Board Vice Chair.
Seconded: Committee Chair Heavner seconded the motion.

Committee Chair Heavener called for a vote on the nomination.

Vote: Aye: 3 Nay: 0 Abstain: 0

MOTION PASSED UNANIMOUSLY 3-0-0

Committee Chair Heavener called for a motion on the Secretary nomination.

Motion: Committee Member Fetner motioned to nominate John Hirabayashi Secretary.
Seconded: Committee Chair Heavner seconded the motion.

Committee Chair Heavener called for a vote on the nomination.

Vote: Aye: 3 Nay: 0 Abstain: 0

MOTION PASSED UNANIMOUSLY 3-0-0

IV. ADJOURN

With no further discussion, Committee Chair Heavener adjourned the meeting at 1:40 PM.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, a recording is available upon request. Please contact Ava Hill at AvaH@coj.net to acquire a recording of the meeting.

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