

Bellaire Village Council Public Hearing
Downtown Development Authority-Boundary Amendment
Meeting Minutes
December 7, 2016

1. **Call to Order:** President Schulz called the meeting to order at 6:00 PM and read the public hearing notice. The purpose being to discuss an amendment to the boundaries of the Downtown Development Authority District. No additional action items are scheduled for this meeting.
2. **Roll Call Attendance:**
 - Present:** Officers David Schulz, Trish Drollinger, Bryan Hardy, Helen Schuckel, David Ciganick, Dan Bennett & Eldon McPherson.
 - Absent:** None
 - Staff Present:** Cathy Odom, Treasurer; Lori Lockett, Clerk & Bill Drollinger, Police Officer
 - Also Present:** Tom LaPointe, Don Hoyt, Mr. & Mrs. Murray, Mr. & Mrs. Art Cruse, Ed Niepoth, Patty Savant, Scott Kruger, Don Seman, Rolland Fink, Sarah Christensen & Hannah Sanderson.
3. **Approval of Agenda:** The Public Hearing agenda was approved.
Motion by Bennett, seconded by Schuckel, to approve the Public Hearing agenda as presented. Motion carried by voice vote.
4. **Conflict of Interest:** None presented.
5. **Public Hearing:** Downtown Development Authority District Boundaries
 - a) **Open Public Hearing:** The public hearing was opened at 6:01 pm.
Motion by Hardy, seconded by Bennett, to open the Public Hearing. Motion carried by voice vote.
 - b) **Public Comment Period:** President Schulz explained the discrepancy in the boundary description. One section in the current description reads northeast and should read northwest.
 - c) **Closing of Public Comment Period:** The public comment period was closed at 6:02 PM.
 - d) **Deliberation:** None presented.
6. **Closing Member/Public Comment:** None presented.
7. **Adjourn:** Meeting adjourned at 6:03 pm.
Motion by McPherson, seconded by Hardy to adjourn the meeting at 6:03 PM. Motion carried by voice vote.

Respectfully submitted:
Cathy Odom, Deputy Clerk

Minutes subject to approval.

Approved: _____

Date: _____