

Village of Bellaire

Downtown Development Authority

**Don Hoyt, Chairperson**  
**Mike Kovacs, Vice-chairperson**  
**Lori Silk, Secretary**  
**Ken Fifelski, Treasurer**

**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES**

**Thursday, March 5, 2015**

**11:00 a.m.**

1. **Call to Order:** Chairperson Don Hoyt called the meeting to order at 11:06 a.m.
2. **Attendance**
  - Members Present:** Don Hoyt, Julie Budas, Joe Short and Lori Silk
  - Members Absent:** Ken Fifelski, Don Seman, Mark Irwin, Mike Kovacs and David Schulz
  - Others Present:** Bethany Person, NLEA
3. **Approval of Agenda:** No action taken due to lack of quorum.
4. **Approval of Minutes** – No action taken due to lack of quorum.
5. **Public Comment on Agenda Items:** No public comment
6. **Old Business:**
  - a) **Discussion/Planning of Public Input Session:** Bethany Person, NLEA gave a quick overview of how these sessions have worked for other areas. She would be facilitating the meeting with several other NLEA staff members. Our responsibility will be to market the meeting to the public.  
**Thursday, March 26, 2015 from 5:30-7:30PM** is confirmed with the village offices for our Public Input Session.  
The members present at the meeting volunteered to do the following:
    - 1.) Member Julie Budas will contact the newspaper to get a press release in and to talk to them about a possible insert in the paper. She will also bring cookies.
    - 2.) Member Don Hoyt is putting together a flyer to be distributed around town. He will also contact the Chamber of Commerce for marketing purposes and for attending the session.
    - 3.) Joe Short will be providing tables and chairs.
    - 4.) Lori Silk will be providing coffee and bottled water.

7. **New Business:** A brief discussion regarding opening a checking account for the DDA, took place. Bethany stated most DDA's have their accounts through their municipality and that we should speak with Lori Lockett in reference to this.
8. **Miscellaneous Business of the Authority Board:** No miscellaneous business.
9. **Member/Public Comment on Non-Agenda Input:** No public comment.
10. **Adjourn:** The meeting was adjourned at 11:56 a.m.

Minutes compiled by:  
Lori Silk, Secretary  
Minutes are subject to approval.

Approved: Don Best

Date: 3/25/15