

Village of Bellaire
Downtown Development Authority

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

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
Wednesday, March 25, 2015
8:30 a.m.

1. **Call to Order:** Chairperson Don Hoyt called to meeting to order at 8:30 a.m.

2. **Attendance**

Members Present: Don Hoyt, Mike Kovacs, Julie Budas, Joe Short, Lori Silk, Ken Fifelski, Mark Irwin, David Schulz

Members Absent: Don Seman

Others Present: Bethany Person, NLEA

3. **Approval of Agenda:** The agenda was approved as presented

Motion by Member David Schulz, seconded by Member Ken Fifelski, to approve the agenda as presented. Motion carried by unanimous voice vote.

4. **Approval of Minutes** – The minutes of the March 5, 2015 special meeting were approved as presented.

Motion by Member Mark Irwin, seconded by Member Ken Fifelski, to approve the minutes of the March 5, 2015 special meeting as presented. Motion carried by unanimous voice vote.

5. **Public Comment on Agenda Items: No Public Comments.**

6. **Old Business:**

a)Review/Approval of the February 25, 2015 minutes

Motion by Member Mark Irwin, seconded by Member Mike Kovacs, to approve the minutes of the February 25, 2015 meeting. Motion carried by unanimous voice vote.

b)Review/Approval of the DDA Bylaws with changes-The DDA Bylaws are required to remain compliant with the Village of Bellaire Ordinance No. 1-2014. The Village would need to approve any removal of terminology in the DDA Bylaws. The DDA has corrected changes to remain compliant by not removing the wording “property located in” from Article 2- Authority Board Section 2: Number, Tenure and Qualifications.

Motion by Member Don Hoyt, seconded by member Lori Silk, to approve the DDA Bylaws with the changes. Motion carried by unanimous voice vote.

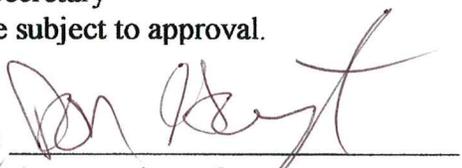
c)Continuation of discussion on the Public Input Session-Bethany Pearson presented the Agenda and the list of questions for the March 26, 2015 meeting. She gave the board a detailed description of how the evening would run.

7. **New Business:** No new business
8. **Miscellaneous Business of the Authority Board:** No miscellaneous business
9. **Member/Public Comment on Non-Agenda Input:** No public input
10. **Adjourn:** The meeting was adjourned at 9:31 a.m.

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

Approved: _____

Date: _____



4/22/15
