

Village of Bellaire  
Downtown Development Authority

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

**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES**  
**Wednesday, April 22, 2015**  
**8:30 am**

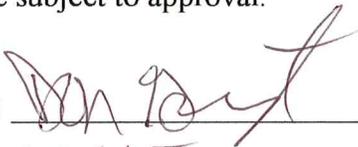
1. **Call to Order:** Chairperson Don Hoyt called to meeting to order at 8:30 am
2. **Attendance**  
**Members Present:** Don Hoyt, Julie Budas, Lori Silk, Joe Short, Ken Fifelski  
**Members Absent:** Don Seman, Mike Kovacs, David Schulz and Mark Irwin  
**Others Present:** Bethany Pearson of NLEA and Diana of Conservation District
3. **Approval of Agenda:** The agenda was approved as presented  
  
**Motion by Member Julie Budas, 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 25, 2015 meeting were approved as presented.  
  
**Motion by Member Ken Fifelski, seconded by Member Julie Budas, to approve the minutes of the March 25, 2015 meeting as presented. Motion carried by unanimous voice vote.**
5. **Public Comment on Agenda Items: No Public Comment**
6. **Old Business:**
  - a) **Review/Discuss DDA Bylaws-**Discussed the need to further research the process to have The Village of Bellaire Ordinance No. 1-2014 terminology “property located” removed. No motion was presented at this time.
  - b) **Discussion of the Public Input Session-** The board discussed the outcome of the session. All board members were pleased with the turnout and the information collected. Bethany Person shared what our options are for taking the next step to putting together our development plan. We discussed hiring a firm to assemble our plan and what we would be looking for. Discussion to be continued and voted on at the next meeting.
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: 4/29/15