

Village of Bellaire

Downtown Development Authority

Don Hoyt, Chairperson
Mark Irwin, Vice-chairperson
, Secretary
Ken Fifelski, Treasurer

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

- 1. Call to Order:** Chairperson Don Hoyt called to meeting to order at 8:35 am
- 2. Attendance**
 - Members Present:** Don Hoyt, Joe Short, Ken Fifelski, Don Seman, Ryan McConnell, Doug Dawon, Mark Irwin and Rawley Fink
 - Members Absent:** David Schultz
- 3. Approval of Consent Agenda:** The agenda was approved as presented. Ken Fifelski advised that the extra \$100 included in income was the result of a donation

Motion by Member Joe Short, seconded by Member Ryan McConnell, to approve the agenda as amended. Motion carried by unanimous voice vote.
- 4. Public Comment on Agenda Items: No Public Comment**
- 5. Old Business:**
 - 1.) New Board Members**
 - a. Doug Dawson and Ryan Mconnell were introduced**
 - 2.) Update on search for DDA Director by Don Hoyt. Interviews for 4 applicants have been scheduled.**
 - 3.) Discussion on volunteers to fill Secretary position as Lori Silk has formally resigned. No volunteers, filling of the position tabled till next meeting. Mark Irwin volunteered to record minutes for this meeting**
 - 4.) Rawley Fink provided a review of the sidewalk ordinance and recap of the Village Council meeting where it was discussed**
 - 5.) Discussion on Development Plan framework**
 - a. Members took turns reading page by page of current draft. Several changes made. See revised copy dated 09/30**

6. Miscellaneous Business of the Authority Board:

- 1) **Meeting time changed to 8:00am on the last Wednesday of each month**
- 2) **Motion to request a copy of the current downtown Snow Removal Program from the Village.**
 - a) **Motion by Member Joe Short, seconded by Member Don Seman. Motion carried by unanimous voice vote.**

7. Member/Public Comment on Non-Agenda Input: No Public Comments

8. Adjourn: The meeting was adjourned at 9:30 a.m.

Minutes compiled by:
Mark Irwin, Vice President
Minutes are subject to approval.

Approved: _____

Date: _____