

# Village of Bellaire

## Downtown Development Authority

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

### **Downtown Development Authority Minutes** **Tuesday November 24, 2015** **2:00 p.m.**

1. **Call to Order:** Chairperson Don Hoyt called the meeting to order at 2:00 p.m.
2. **Attendance**  
**Members Present:** Don Hoyt, Joe Short, Ken Fifelski, David Schulz, Doug Dawson, Mark Irwin, Ryan McConnell  
**Members Absent:** Don Seman, Mike Kovacs  
**Others Present:** Bethany Pearson, Tyler Bevier
3. **Approval of Consent Agenda:** The agenda was approved as presented. Motioned by Short, seconded by Fifelski. Motion carried unanimous voice vote.
4. **Public Comment on Agenda:** No public comment.

5. **Old Business:**

1. Snow Removal: Streets and Motor Pool is taking note of request, making no changes at this time.
2. Hiring Committee update: Short- Waiting on Village Council approval at December 2, meeting to hire Tyler Bevier for the position as Director.
3. Report on Portage Drive Property - Owners are interested in selling the property. There is a 10% retainer option for 6 months. Looking at rezoning options and DDA boundaries.

**New Business:**

1. **Review Director's Contract.**

Motion by Hoyt to add Tyler's last name (Bevier) in previous minutes and approve last month's minutes. Supported by Short, all in favor.

2. Motion by Schulz for a 30 day written notice of leave and a date change in #4. of contract for the Director's Position. Supported by McConnell. All in favor.
3. Motion by Short to approve changes in Exhibit A. Supported by Schulz. All in favor.

6. **Miscellaneous Business:**

1. Looking at hosting a regional DDA meeting on January 25, from 10:00 a.m. until noon.
7. **Adjourned:** The meeting was adjourned at 3:22 p.m..

Minutes were compiled by:  
Doug Dawson, Secretary