

Village of Bellaire  
Downtown Development Authority

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

## MEETING Minutes

The Village of Bellaire's Downtown Development Authority  
will have a Special Meeting on **Monday, Dec. 14, 2015 at 10:00 a.m.**  
in the Village offices at 202 N. Bridge Street.

### Minutes

Meeting began at 10:10AM

Members Present: David Schulz, Ken Fifelski, Rolland Fink, Mark Irwin, Joe Short, &

Director: Tyler Bevier

Members Absent: Don Hoyt, Don Seaman, Doug Dawson, Ryan McConnell

Others Present: Scott Newman-Bale

Motion: To add items to old business, hiring committee dissolution & lease agreement. Lead by David Shultz, Seconded by Rolland Fink

Treasury Update by Ken Fifelski, total of \$9,940 in Downtown Development Authority funds

No Public Comment

Old Business Update: Joe Short explained that the Grand Traverse Regional Land Conservancy (GTRLC) was excited about the project, and that they would need two items. A letter of interest from the Village of Bellaire explaining how to project is good for the village. Additionally, a letter from the DDA about the aspects incorporated into the grand vision for the plan, such as affordable housing, new governmental center & public ideas. Joe Short explained that the GTRLC likes the lake & river frontage that the property holds.

In attendance, Scott Newman-Bale, explained there are many financing options for the property that carry low risk. He stated Marty Lagina may be interested in the property, yet Marty would need to see a plan

David Schulz explained there is an existing easement the County has from Portage drive to the Dam, as well as from Richardi Park to the dam.

Joe Short explained that items such as the need for parking, trailhead access, low-income housing, more waterfront access & infrastructure development would be incorporated into the plan

Director given direction to design & craft a plan for the presentation to the property owners

Motion: Lead by David Schulz, for dissolution of the Hiring Committee, seconded by Rolland.

David Schulz explained an update on the lease agreement for the front office, and that there would be no fee for the DDA for the space. The lease agreement will appear before village council on January 6th 2016

Meeting Adjourned at 11:13 AM.