

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Wednesday, December 23, 2015

1. **Call to Order:** Chairperson Don Hoyt called the meeting to order at 8:03 a.m..
2. **Attendance**
Members Present: Don Hoyt, Joe Short, David Schulz, Doug Dawson, Ryan McConnell,
Members Absent: Ken Fifelski, Rawley Fink, Don Seman, Mark Irwin
Others Present: Bethany Pearson, Tyler Bevier,
3. **Approval of Consent Agenda:** The agenda approved as presented. Motioned by Hoyt , seconded by Short. Motion carried unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business:**
 1. Portage Drive update - Looking at changing the ordinance for it rather than rezoning.
6. **New Business:**

1. To establish a committee for gathering information pertaining to the Portage Drive Project.
2. Motion by Short, seconded by McConnell, to approve a committee "Property Acquisition Committee" to gather information on the Portage Drive Property. Motion carried by unanimous vote.
3. Review DDA lease of office space. Number 11 on the lease agreement was to be cancelled from the lease agreement.
4. Motion by Schulz, seconded by McConnell, to approve the lease for the office space. Motion carried by unanimous vote.
- 7. Miscellaneous Business:**
 1. Hosting a regional DDA meeting on January 25, from 10:00 a.m. until noon.
- 8. Directors Report:**
 1. Looking for a new email address for Bellaire DDA.
 2. Motion by Hoyt, seconded by Schulz, to accept the domain name downtownbellaire.com. Motion carried by unanimous vote.
- 9. Adjourned:** The meeting was adjourned at 9:03 a.m..

Minutes were compiled by:
Doug Dawson, Secretary