

# Village of Bellaire

## Downtown Development Authority

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

### Downtown Development Authority Minutes Wednesday, January 27, 2016

1. **Call to Order:** Chairperson Don Hoyt called the meeting to order at 8:05 a.m..
2. **Attendance**  
**Members Present:** Don Hoyt, Joe Short, David Schulz, Doug Dawson, Don Seman, Mark Irwin  
**Members Absent:** Ken Fifelski, Rolland Fink, Ryan McConnell  
**Others Present:** Bethany Pearson, Tyler Bevier,
3. **Approval of Consent Agenda:** The agenda approved as presented. Motioned by Schulz , seconded by Seman. Motion carried unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business:**
  1. Motion by Schulz, seconded by Hoyt, to approve to have the village board reappoint Rolland Fink and Ryan McConnell to new terms. Motion carried by unanimous vote.

2. Motion by Schulz, seconded by Seman, to approve the December 2015 Meeting Minutes. Motion carried by unanimous vote.

**6. New Business:**

1. Agreed on dates for 2016 meetings to be on the last wednesday of each month.
2. Doug Dawson is to have a spare key to the office.
3. Talked briefly about coming up with a data base and having a fundraising plan to help generate some revenue.
4. Motion by Short, seconded by Schulz, to change the "Grand Vision" to be renamed "Portage Drive" for now. Motion carried by unanimous vote.

**7. Miscellaneous Business: None**

**8. Directors Report:**

1. The TIF Plan timeline was presented.
2. A update from the property acquisition committee was also presented.

**9. Adjourned:** The meeting was adjourned at 9:25 a.m..

Minutes were compiled by:

Doug Dawson, Secretary