

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Wednesday, February 24, 2016

1. **Call to Order:** Chairperson Don Hoyt called the meeting to order at 8:02 a.m..
2. **Attendance**
Members Present: Don Hoyt, Joe Short, David Schulz, Doug Dawson, Don Seman, Mark Irwin, Ryan McConnell
Members Absent: Ken Fifelski, Rolland Fink
Others Present: Tyler Bevier
3. **Approval of Consent Agenda:** The agenda approved as presented. Motioned by Schulz , seconded by McConnell. Motion carried unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business:**
 1. Motion by Irwin, seconded by Seman, to approve the name “Bellaire Forward” , be the official name of the Portage Drive project. Motion carried a unanimous vote.

2. Update from the property acquisition committee; looking at the food pantries needs and coming up with a detailed plan and vision for the Bellaire Forward area.

6. New Business:

1. Motion by Seman, seconded by McConnell , to approve the Wayfinding signage project. Motion carried a unanimous vote.
2. Motion by Schulz, seconded by Seman, to approve the budget from March 1, 2016 - February 28, 2017. Motion carried a unanimous vote.
3. Talked briefly about some place-making projects that might be a possibility for this year.

7. Miscellaneous Business: None

8. Directors Report:

1. Went over the Bellaire Forward booklet, giving some brief ideas of what may be some possibilities and direction for downtown Bellaire.

9. Adjourned: The meeting was adjourned at 9:05 a.m..

Minutes were compiled by:
Doug Dawson, Secretary