

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes **Wednesday March 30, 2016** **8:00 a.m.**

- 1. Call to Order:** Chairperson Don Hoyt called the meeting to order at 8:00 a.m.
- 2. Attendance**
Members Present: Don Hoyt, Ken Fifelski, David Schulz, Doug Dawson, Mark Irwin, Ryan McConnell, Rolland Fink
Members Absent: Don Seman, Ken Fifelski, Joe Short
Others Present: Tyler Bevier
- 3. Approval of Consent Agenda:** The agenda was approved as presented. Motioned by Schulz, seconded by Fink. Motion carried unanimous voice vote.
- 4. Public Comment on Agenda:** No public comment.

5. Old Business:

1. Motion by Hoyt seconded by McConnell to approve the way finding signs and the funding for them. Motion carried unanimous vote.
2. Motion by Schulz, seconded by fink to have Tyler Bevier present the parking plan to the Village Council and if the plan was approved to request that the Village pays for the new signage.

New Business:

1. Motion by Schulz, seconded by Irwin to authorise Tyler Bevier to design a front and back brochure for the anniversary party, back to be advertising and the front to be DDA news and the cost not to exceed \$250.00 for the 2500 copies.
2. Discussed outdoor seating, possibly between the Dairy Twist and Shorts.
3. Had a brief discussion about parking meters and was looking for more information and studies on them in smaller settings such as Bellaire.

6. Miscellaneous Business:

1. Looking at having the Traverse City Rotary do a walk through of the town and the ideas of the DDA on April 29th.

7. Adjourned: The meeting was adjourned at 8:58 a.m.. Motion to adjourn by Schulz, seconded by Irwin.

Minutes were compiled by:
Doug Dawson, Secretary