

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Thursday, April 14, 2016

1. **Call to Order:** Chairperson Don Hoyt called the meeting to order at 9:00 a.m..
2. **Attendance**
Members Present: Don Hoyt, Ryan McConnel, Doug Dawson, Ken Fifelski, Don Seman, Rolland Fink
Members Absent: Mark Irwin, Joe Short, David Schulz
Others Present: Tyler Bevier
3. **Approval of Consent Agenda:** The agenda was approved as presented.
Motedioned by Seman , seconded by Fink. Motion carried a unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business:**
 1. Motion by Seman, seconded by Fink, to print 2500 copies for the Short's Anniversary Party and the cost not to exceed \$200.

2. Motion by Seman, seconded by Fink to add an action memo to the flyer to be able to donate to the DDA to help make improvements to the downtown district through the DDA. Motion carried a unanimous vote.
- 6. New Business:**
 1. Motion by Fifelski, seconded by Fink, to seek advice from the Village's attorney, to review the proper arrangement of the employee status of Tyler Bevier. Motion carried a unanimous vote.
- 7. Miscellaneous Business: None**
- 8. Directors Report:**
- 9. Adjourned:** The meeting was adjourned at 9:21 a.m.. Motioned by Seman, seconded by Fink to adjourn the meeting.

Minutes were compiled by:
Doug Dawson, Secretary