

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 21, 2016

1. **Call to Order:** Chairperson Don Hoyt called the meeting to order at 9:02 a.m..
2. **Attendance**
Members Present: Don Hoyt, Joe Short, David Schulz, Doug Dawson, Don Seman, Rolland Fink, Ken Fifelski
Members Absent: Mark Irwin, Ryan McConnel
Others Present: Tyler Bevier
3. **Approval of Consent Agenda:** The agenda approved as presented. Motioned by Fink , seconded by Seman. Motion carried unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business:**
6. **New Business:**

1. Motion by Seman, seconded by Schulz, to approve Tyler Bevier to file for a EIN number. Motion carried a unanimous vote.
2. Motion by Short, seconded by Fifelski, to approve to have Accounting Services govern and manage the accounting services for the Bellaire DDA . Motion carried a unanimous vote.
7. **Miscellaneous Business: None**
8. **Directors Report:**
9. **Adjourned:** The meeting was adjourned at 9:26 a.m.. Motioned by Seman, seconded by Schulz to adjourn the meeting.

Minutes were compiled by:
Doug Dawson, Secretary