

Village of Bellaire – Downtown Development Authority

Don Hoyt , Chairperson

Mark Irwin, Vice-Chairperson

Doug Dawson, Secretary

Ken Fifelski, Treasurer

Wednesday June 22, 2016 – Special Meeting

1. Call to Order- per Don Hoyt at 9:05 a.m.
2. Attendance :
Present : Don Hoyt, Ken Fifelski, Rolland Fink, Ryan McConnell, Dave Schultz
Absent: Joe Short, Doug Dawson, Mark Irwin, Don Seman
Others Present : Tyler Bevier; General public (2)
3. Consent of Agenda : None
4. Public Comment : None
5. Old Business : None
6. New Business : Discuss “game plan” regarding DDA Director Position in light of Tyler Bevier resignation

Motion by Schultz : Resignation acceptance with Tyler Bevier final day of employment July 13th,2016. Motion carried by a unanimous vote

Tyler had created a packet summarizing what had been accomplished during his tenure, offering assistance moving forward and made some recommendations regarding specific candidates for future consideration

Discussion of new director position part-time vs full time as it relates to candidates prior experience, also reaffirm funding prior to reaching out to new candidates

Request for next meeting: Review Ordinance that created DDA and the logistics of Independent contractor vs. Paid employee

7. Miscellaneous Business : Ken Fifelski voiced concerns regarding “multiple signatures” required regarding transfer of funds as it relates to payment of Federal and State taxes

Motion by Fifelski: Allow accountant or treasurer to transfer funds for both federal and state taxes WITHOUT the need for 2 signatures. Motion carried by unanimous vote

8. Public Comment : Individual requesting a copy of draft minutes and Directors report
9. Adjourn: Motioned by Hoyt , Second Schultz – meeting adjourned at 9:45 a.m.

Minutes compiled by : Ryan P. McConnell