

# Village of Bellaire

## Downtown Development Authority

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

### Downtown Development Authority Minutes Wednesday July 27th, 2016

- 1. Call to Order:** Mark Irwin called the meeting to order at 8:03 a.m..
- 2. Attendance**  
**Members Present:** Don Hoyt, Doug Dawson  
Don Seman, Rolland Fink, Dave Schulz, Mark Irwin, Joe Short,  
Ken Fifelski  
  
**Members Absent:** Ryan McConnell  
**Others Present:** Bethany Pearson
- 3. Approval of Consent Agenda:** The agenda was approved as presented.  
Motioned by Seman , seconded by Short. Motion carried a unanimous vote.
- 4. Public Comment on Agenda:** No public comment.

**5. Old Business:**

1. Discussed having a sub committee to look into hiring a new Director.
2. The Village Planning Commission wants to meet with the DDA this fall to discuss signage downtown.
3. Motion by Schulz, seconded by Fink to officially name Mark Irwin as the Chairperson of the Bellaire Downtown Development Authority. Motion carried a unanimous vote.

**6. New Business:**

1. Motion by Short, seconded by Schulz, to request a proposal from Northern Lakes Economic Alliance to direct the Bellaire Downtown Development Authority for the next 12 months. A special meeting on August 3rd, at 8:00 a.m. with the NLEA to view and discuss the proposal would also be requested. Motion carried a unanimous vote.
2. Motion by Hoyt, seconded by Fink to vote on the Michigan Backroads proposal and the vote at this time is No. Motion carried a unanimous vote.

**7. Miscellaneous Business: None**

**8. Member and Public Comment:**

1. **Jack Unger commented on the great job of the Bellaire DDA.**

**9. Adjourned:** The meeting was adjourned at 9:01 a.m.. Motioned by Fink, seconded by Seman to adjourn the meeting.

Minutes were compiled by:  
Doug Dawson, Secretary