

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes For a Special Meeting Wednesday August 3rd, 2016

- 1. Call to Order:** Mark Irwin called the meeting to order at 8:02 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, Andy Hayes
- 3. Approval of Consent Agenda:** The agenda was approved as presented.
Motioned by Seman , seconded by Fink. Motion carried a unanimous vote.

4. **Public Comment on Agenda:** No public comment.

5. **Old Business:None**

6. **New Business:**
 1. Discussed the proposal that the NLEA gave for the Director's position of the Bellaire DDA.
 2. Motion by Seman, seconded by Fink, to accept the contract that the NLEA provided for the Director's position of the Bellaire DDA for a term of 6 months and to have the change accepted by the Village President.

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