

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Thursday, August 31, 2016

1. **Call to Order:** Chairperson Mark Irwin called the meeting to order at 8:05 a.m..
2. **Attendance**
Members Present: Don Hoyt, Joe Short, David Schulz, Doug Dawson, Mark Irwin, Ken Fifelski, Ryan McConnel
Members Absent: Don Seman, Rolland Fink
Others Present: Bethany Pearson and Hannah Sanderson
3. **Approval of Consent Agenda:** The agenda approved as presented. Motioned by Schulz, seconded by Fifelski. Motion carried unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business:**
 1. Discussed the DDA's work plan and who will be handling the jobs outlined by the NLEA.

6. New Business:

1. Reviewed the TIF plan and the timeline in which it needs to be completed by which is December 31, 2016, to be able to start collecting in 2017.
2. A subcommittee consisting of Dave Schulz and Mark Irwin will be attending the meetings to help present the TIF plan where it will be voted upon for approval.

7. Miscellaneous Business: None

8. Directors Report:

9. **Adjourned:** The meeting was adjourned at 9:06 a.m.. Motioned by Irwin, seconded by Schulz to adjourn the meeting.

Minutes were compiled by:

Doug Dawson, Secretary