

# Village of Bellaire

## Downtown Development Authority

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

### Downtown Development Authority Minutes Wednesday, September 28, 2016

1. **Call to Order:** Chairperson Mark Irwin called the meeting to order at 8:04 a.m..
2. **Attendance**  
**Members Present:** Don Hoyt, Joe Short, David Schulz, Doug Dawson, Rolland Fink, Don Seman,  
**Members Absent:** Mark Irwin, Ken Fifelski, Ryan McConnel  
**Others Present:** Sara Christensen
3. **Approval of Consent Agenda:** The agenda was approved as presented.  
Motioned by Fink, seconded by Semani. Motion carried unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business:**
  1. Discussed attachment 5 and the boundaries. Highlighting the properties that are on the radar of the DDA to be highlighted in yellow and be placed on attachment 5.

2. Discussed and reviewed the timeline, meeting schedules and the posting dates that have to be met to have the TIF Plan approved by December 31, 2016.
3. Motion by Schulz, seconded by Fink to approach Karleen the Kearney township assessor and have her review the taxable values presented in Table 1 on page 17 as to the accuracy of those numbers. If the values are different to have the correct values entered and the table updated with the correct values. Motion carried a unanimous decision.
4. Motion by Seman, seconded by Schulz to approve the TIF Plan of the Bellaire DDA as amended on September 28, 2016. Motion carried a unanimous decision.
  
6. **New Business: None**
7. **Miscellaneous Business: None**
8. **NLEA Director's Report:** Discussed how to best use the data gathered from the local businesses and stay in contact with them. Some options were to use Mail Chimp or Constant Contact or possibly stay on the Village's web page.
9. **Adjourned:** The meeting was adjourned at 9:09 a.m.. Motioned by Short, seconded by Fink to adjourn the meeting.

Minutes were compiled by:  
Doug Dawson, Secretary