

# Village of Bellaire

## Downtown Development Authority

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

### Downtown Development Authority Minutes Monday, November 7th, 2016

1. **Call to Order:** Chairperson Mark Irwin called the meeting to order at 9:05 a.m..
2. **Attendance**  
**Members Present:** Don Hoyt, Mark Irwin, Doug Dawson, Rolland Fink, Dave Schulz, Joe Short  
**Members Absent:** Ryan McConnell, Don Seman, Ken Fifelski  
**Others Present:** Sara Christensen
3. **Approval of Consent Agenda:** The agenda was approved as presented. Motioned by Schulz , seconded by Hoyt. Motion carried a unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business: None**
6. **New Business:**
  1. Development and TIF Plan Revisions.
  2. Discussed revisions to the TIF Plan and the timeline.
7. **Miscellaneous Business: None**
8. **Directors Report: None**

**9. Adjourned:** The meeting was adjourned at 10:27 a.m.. Motioned by Sschulz, seconded by Hoyt to adjourn the meeting.

Minutes were compiled by:  
Doug Dawson, Secretary