

# Village of Bellaire

## Downtown Development Authority

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

### Downtown Development Authority Minutes Friday, November 11th, 2016

1. **Call to Order:** Chairperson Mark Irwin called the meeting to order at 2:31 p.m..
2. **Attendance**  
**Members Present:** Don Hoyt, Don Seman, Rolland Fink, Doug Dawson, Mark Irwin, Joe Short, Dave Schulz  
**Members Absent:** Ryan McConnell, Ken Fifelski  
**Others Present:** Sara Christensen
3. **Approval of Consent Agenda:** The agenda was approved as presented. Motioned by Schulz, seconded by Seman. Motion carried a unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business: None**
6. **New Business: A Revised Final Draft of Development and TIF Plan Goals and Objectives**
  1. Discussed the revisions of the TIF Plan and development goals and objectives of the DDA.

2. Motion by Hoyt, seconded by Schulz to approve the final draft as is of the TIF Plan and its' goals and objectives. Motion carried a unanimous decision.

7. **Miscellaneous Business: None**

8. **Directors Report: None**

9. **Adjourned:** The meeting was adjourned at 2:55 p.m.. Motioned by Short, seconded by Hoyt to adjourn the meeting.

Minutes were compiled by:

Doug Dawson, Secretary