

Village of Bellaire
Downtown Development Authority Minutes
Wednesday, November 30, 2016

1. Call to Order : Don Hoyt at 8:05 a.m.

2. Attendance: Present: Don Seman, Don Hoyt, Joe Short, Ryan McConnell, Dave Shultz, Ken Fifelski
Others Present : Sara Christensen
Absent: Mark Irwin, Doug Dawson, Rolland Fink

3. Approval Consent Agenda: Approved as presented.
Motion by Hoyt, second by Seman – Carried by unanimous vote
DDA Minutes approved in as well, in same manner from October 26, 2016, November 7, 2016 and November 11, 2016
NO Public Comment on Agenda Items

4. NLEA Directors Report – DDA business data base has been established;
December News Letter – now on line
Request made for content / photos for facebook page
Discussion regarding email / domain name – at cost of \$72 / yearly
MOTION : by Fifelski pay \$72 by establishing Debit card and attaching to existing checking account at Alden State Bank , second by Hoyt , passed by unanimous vote

5. Old Business – further discussion with Bellaire Public Library Board of trustees to rejoin DDA district
Development and TIF plan Timeline – Dec . 7th 6:05 p.m. Village of Bellaire Council -- Public hearing , request for any DDA members to attend if possible
Recommendation made to update County Commissioners prior to presentation of TIF plan to Finance Committee in February

6. New Business – Long term Funding options for DDA
Discussion : Pros and Cons regarding the use of Millage , Special Assessment , Property Management , and /or Pledges
NLEA to further research time-line examples for the use of Special Assessment and Pledge concepts
Consideration for a DDA – Business “After Hours” was discussed
Also Adding a separate fundraising event to an already existing larger event (eg. Short’s Anniversary party), was discussed

7. Miscellaneous – Dave Schultz reminder: upcoming public hearing for regarding request of new business Crusecom Technology - Call Center (location of prior Papa k’s) – to establish a Commercial Rehabilitation District

8. Public Comment : None

9. Adjourned : Meeting adjourned at 9:05 a.m. – Motioned by Shultz, second by Hoyt

Minutes were compiled by:
DDA member Ryan McConnell