

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Wednesday, January 25, 2017

1. **Call to Order:** Chairperson ^{Mark Irwin}~~Don Hoyt~~ called the meeting to order at 8:04 a.m..
2. **Attendance:**
Members Present: Ryan McConnell, Doug Dawson
Ken Fifelski, Don Seman, Rolland Fink, Mark Irwin, Dave Schulz

Members Absent: Don Hoyt, Joe Short
Others Present: Sara Christensen
3. **Approval of Consent Agenda:** The agenda was approved with the addition of b. 1, under New Business-2018 Budget Discussion. Motioned by Schulz , seconded by Seman. Motion carried a unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business:**
 1. The first draft of tax sharing is has been completed and turned in for review.

2. Long term funding of the Bellaire DDA. Some ideas from surrounding DDA's, special assessments, building space rental, developing a principle shopping district.
- 6. New Business:**
 1. The DDA will be sponsoring a business after hours in October.
 2. Motion by Schulz, seconded by Fifelski, to approve the Bellaire DDA's budget for 2017-18. Motion carried a unanimous vote.
 3. Motion by Schulz, seconded by Fink, to table the NLEA contract for 2017-18. Motion carried a unanimous vote.
 4. Discussed the 2017 meeting schedule with no changes at this time.
- 7. Miscellaneous Business: None**
 - 8. Directors Report:**

Mail Chimp up and running. The post office box has been renewed for another year.
 - 9. Financial Report:**

There is \$5215.00 in the DDA's account. Short's made another monthly donation from its' pool table income. The donation this month was \$540.00.
- 10. Adjourned:** The meeting was adjourned at 9:21 a.m.. Motioned by Seaman, seconded by Fink to adjourn the meeting.

Minutes were compiled by:
Doug Dawson, Secretary