

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Wednesday, February 22nd, 2017

1. **Call to Order:** Vice-Chairperson, Don Hoyt called the meeting to order at 8:01 a.m..
2. **Attendance**
Members Present: Don Hoyt, Doug Dawson, Ryan McConnell, Don Seaman, Roland Fink, Dave Schulz

Members Absent: Ken Fifelski, Mark Irwin, Joe Short
Others Present: Sara Christensen
3. **Approval of Consent Agenda:** The agenda was approved as presented.
Motioned by Seaman , seconded by Fink. Motion carried a unanimous vote.
4. **Public Comment on Agenda:** No public comment.
5. **Old Business:**
Motion by Schulz, seconded by Seaman, that the Bellaire DDA host

Business after hours on Thursday October 26th, 2017. The site is still to

be determined. Motion carried a unanimous vote.

Motion by Schulz, seconded by Fink, to accept the contract presented by

the NLEA in which they will provide professional services for the Bellaire Downtown Development Authority. The services begin February 1st, 2017 and run through January 31st, 2018. Motion carried a unanimous vote.

6. New Business:

1. Discussed overhead lighting for the walkway between the Bellaire Bar and Uniquely North. Checking with the village to see if they might be able to install them.
2. Reviewed and discussed the 2016 Annual Report.
3. Changed the meeting date for March to Wednesday the 22nd, due to spring break.
4. Discussed doing a DDA 50/50 raffle. Sara was going to do an exploratory assessment of the business to get their feedback on this type of project.

7. Miscellaneous Business: None

8. Directors Report:

Reviewed the monthly newsletter and looked at mail chimp subscribers

and facebook results for the month.

Looked at getting help with some of the projects with funding from organizations and different programs.

- 9. Adjourned:** The meeting was adjourned at 8:56 a.m.. Motioned by McConnell, seconded by Schulz to adjourn the meeting. Motion carried a unanimous vote.

Minutes were compiled by:

Doug Dawson, Secretary

