

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Wednesday, June 28, 2017

1. **Call to Order:** Chairperson, Mark Irwin called the meeting to order at 8:06 a.m..
2. **Attendance**
Members Present: Don Hoyt, Doug Dawson, Ryan McConnell, Don Seman, Dave Schulz, Joe Short, Ken Fifelski, Roland Fink

Members Absent: None
Others Present: Amanda Baker - NLEA - rep, Jean Burns - public - Christy Willson, Ed Pietrowicz
3. **Approval of Consent Agenda:** The agenda was approved. Motioned by Hoyt, seconded by Seman. Motion carried a unanimous vote.
 - a. **Financial Report:** as of June 28, 2017 the account has a balance of \$4260.00. Additional income \$1113.00 from the pool table at Short's.

The pool table money is an additional donation from Short's. There was Also a donation rom Why Knot Pretzels o \$230.00.

- b. May 31, 2017 DDA Minutes Approval - Motion by Schulz, seconded by Seman to approve the minutes. Motion carried a unanimous decision.

4. **Public Comment on Agenda:** None

5. **NLEA Director's Report:**

6. **Old Business:**

- a. Have received approval from Joe Lange to mount the lights to his building.
- b. Motion by Schulz, seconded by Fink to proceed with the walkway light project and oor the total project not to exceed \$1200.00. Motion carried an unanimous decision.
- c. Kayak/Canoe Launch - The Village is currently working with Paddle Antrim and looking or others to join to help make the project successful.
- d. Business Incubator Space - Working on putting together a timeline and subcommittee to move forward on finding a exciting new business oor downtown.

7. **New Business:**

- a. Downtown Music - was looking into possibly playing music, running ads, etc. on the p.a. system downtown.

8. **Miscellaneous Business:** None

9. **Public Comment on Non-Agenda Items:** None

10. **Adjourned:** The meeting was adjourned at 9:07. Motion to adjourn by Short, seconded by McConnell. Motion carried a unanimous vote.

Meeting minutes compiled by,
Secretary
Doug Dawson