

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Wednesday, July 26, 2017

1. **Call to Order:** Chairperson, Mark Irwin called the meeting to order at 8:05 a.m..
2. **Attendance**
Members Present: Doug Dawson, Ryan McConnell, Don Seman, Joe Short, Roland Fink
Members Absent: Don Hoyt, Dave Schulz, Ken Fifelski
Others Present: Amanda Baker - NLEA - rep
Christy Willson, Ed Pietrowicz
3. **Approval of Consent Agenda:** The agenda was approved. Motioned by Seman, seconded by Fink. Motion carried a unanimous vote.
 - a. Financial Report: None
 - b. June 28, 2017 DDA Minutes Approval - Motion by Seman, seconded by Fink to approve the minutes. Motion carried a unanimous decision.
4. **Public Comment on Agenda:** None

5. NLEA Director's Report:

Looked at posting the minutes and meeting times in the Antrim Review, the cost was going to be between \$20-\$30 and at this time it doesn't seem feasible.

Motion by Short, seconded by McConnell to partner with and join the Chamber for the fee of \$95. Motion carried an unanimous decision.

6. Old Business:

- a. Trying to find the appropriate lights that fit in the budget that has been established.
- b. The village council approved having a site survey done which will help determine the layout of the proposed launch.
- c. Downtown music - taking no action at this time.
- d. Business Incubator Space - The NLEA is helping with the pitch night process or finding a suitable business for the location and the downtown.

7. New Business:

- a. Office Lease - Motion by Seman, seconded by Fink to approve the lease of office space for one year. Motion carried an unanimous decision.
- b. Historic Town Hall - Having a viewing of the Town Hall and the possibility of restoring it back to its original use and look.

8. Miscellaneous Business:

Talked about the purchase of the bank property for the possible use as a Correctional facility.

9. Public Comment on Non-Agenda Items: None

10. Adjourned: The meeting was adjourned at 8:49. Motion to adjourn by Fink, seconded by McConnell. Motion carried a unanimous vote.

Meeting minutes compiled by,
Secretary
Doug Dawson