

Village of Bellaire

Downtown Development Authority

Mark Irwin, Chairperson
Don Hoyt, Vice-chairperson
Doug Dawson, Secretary
Christy Wilson, Treasurer

Downtown Development Authority Minutes Wednesday, April 11, 2018

This was a rescheduled meeting from March 28, 2018.

1. **Call to Order:** Chairperson, Mark Irwin called the meeting to order at 8:02 a.m..
2. **Attendance**
Members Present: Doug Dawson, Ryan McConnell, Joe Short, Mark Irwin, Dave Schulz, Don Seaman, Christy Wilson
Members Absent: Roland Fink, Don Hoyt
Others Present: Amanda Kik, Dave Kik, Dave and Tawny, Louise Wenzel,
3. **Approval of Consent Agenda:** The agenda was approved, Minus the meeting minutes from February.
Motioned by Schulz, seconded by Seaman, motion carried a unanimous vote.
 - a. Financial Report: Ending balance as of 2/28/18, \$11824.06.
 - b. February 28, 2018 DDA Minutes Approval - Not at this time, Minutes weren't in the packet.
4. **Public Comment on Agenda:** None

5. Old Business

- a. Emma's Way Sign - being made by Short's waiting on a final price.
- b. Flower pots - The barrel flower pots are being taken over by the DDA from the Chamber. The barrels are deteriorating and this will probably be their last year of being usable.

6. New Business:

- a. Bellaire Community Hall
- b. Motion by Irwin, seconded by Short to have Crosshatch proceed with The seed grant and have it submitted by the deadline - April 15, 2018. Motion is retracted by Irwin and a formal RFP will be drafted. A yes Vote was given by all members present for the RFP to be drafted to have Crosshatch submit the seed grant by the deadline of April 15, 2018.
- c. The Village has been looking for possible suitable sites for the relocation of the village offices.
- d. Crosshatch question for the DDA was, is their a point person(s) to help with making grant draft reviews, emails, selecting services under \$10,000 which is the max limit to stay compliant with the Village. Cross-hatch will be making the appropriate selections.
- e. The old jail and Unger Attorney office is now owned by Joe and Leah Short and may be a possible relocation place for the village offices.

8. Miscellaneous Business: None

9. Public Comment on Non-Agenda Items: None

10. Adjourned: The meeting was adjourned at 8:37.

Meeting minutes compiled by,
Secretary, Doug Dawson

