

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 25, 2018

1. **Call to Order:** Vice-chairperson, Don Hoyt called the meeting to order at 8:00 a.m..
2. **Attendance**
Members Present: Doug Dawson, Joe Short, Don Hoyt
Dave Schulz, Don Seaman, Christy Wilson
Members Absent: Roland Fink, Ryan McConnell, Mark Irwin
Others Present: Amanda Kik
3. **Approval of Consent Agenda:** The agenda was approved, with The addition of d. under New Business, Anniversary Party. Motioned by Schulz, seconded by Wilson, motion carried a unanimous vote.
 - a. Financial Report:
 - b. DDA Minutes Approval-February and March Minutes.
4. **Public Comment on Agenda:** None
5. **Old Business**

- a. Emma's Way Sign - Motion by Seamen, seconded by Schulz to pay Short's \$137.20 for the construction and completion of the sign and to Cover any additional installation costs. Motion carried an unanimous vote.

6. New Business:

- a. Bellaire Community Hall - The seed grant has been submitted and we should know the decision by the end of the month. The next grant if the seed grant is approved would be in September. A structural engineer has briefly looked at the structure and will be giving us a quote for a complete inspection. Cross Hatch is looking to get a promotional video around to help market the project.
- b. Marketing & Advertising in Support of Buy Local Program - Christy is the Point person for the program. They have been doing a Game Night once A month between 8:00 & 9:00 p.m.. The committee usually meets the Tuesday before the DDA meeting.
Motion by Seamen, seconded by Schulz to spend \$10 for the ad on the Map that makes us a stop on the map. Motion carried a unanimous vote.
- c. Secondary DDA Project focus-Community WIFI with possible advertising, coupon booklet, park and ride from downtown to Glacial Hills, Downtown Farmers Market were some of the ideas mentioned.
- d. Anniversary Party-Looking to have a booth or table at the party for next year.

8. Miscellaneous Business:

It was noted that the DDA is not bound by the County or Village to need approval for expenditures exceeding \$10,000.

9. Public Comment on Non-Agenda Items: None

10. Adjourned: Motion to adjourn by Short, seconded by Hoyt. Meeting

was adjourned at 8:52.

Meeting minutes compiled by,
Doug Dawson