

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes

Wednesday, June 6, 2018

Meeting was originally scheduled for May 30th

1. **Call to Order:** Chairperson, Mark Irwin called the meeting to order at 8:04 a.m..
2. **Attendance**
Members Present: Doug Dawson, Joe Short, Don Hoyt
Dave Schulz, Don Seaman, Mark Irwin
Members Absent: Roland Fink, Ryan McConnell, Christy Willson
Others Present: Amanda Kik, Tawny Karl, Joe Neller
3. **Approval of Consent Agenda:** The agenda was approved, Motioned by Schulz, seconded by Hoyt, motion carried a unanimous vote.
 - a. Financial Report: Nine at this time.
 - b. DDA Minutes Approval-April 25th
4. **Public Comment on Agenda:** None
5. **Old Business**
 - a. Emma's Way Sign - Should be done shortly, is still under construction.

- b. Marketing and Advertising for Buy Local Program-None at this time, Christy is absent.
- c. Secondary project focus-Downtown Farmers Market is a no at this time.

6. New Business:

- a. Green Peak Innovations-Joe Neller introduced himself as a spokesperson for Green Peak Innovations and what they were potentially looking at doing in the community.
- b. Bellaire Community Hall-Waiting on the bids to come in on the feasibility study, structural analysis, as well as to give us some possible Project costs and sketches of what it might look like when completed. Motion by Schulz, seconded by Seaman to have Mark Irwin sign a check To pay Storylicious \$5000.00 to produce a promotional video about the Community Hall. Motion carried a unanimous vote.

7. Miscellaneous Business:

The space behind Ruthie's is to have a food truck in it over the summer and possibly room for another.

Possible locations and ideas for the new jail.

8. Public Comment on Non-Agenda Items: None

- 9. **Adjourned:** Motion to adjourn by Short, seconded by Hoyt. Meeting was adjourned at 9:08 a.m..

Meeting minutes compiled by,
Doug Dawson