

# Village of Bellaire

## Downtown Development Authority

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

### Downtown Development Authority Minutes Wednesday, July 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, Don Hoyt, Roland Fink, Dave Schulz, Don Seaman, Ryan McConnell, Christy Willson  
**Members Absent:** Joe Short, Mark Irwin  
**Others Present:** Amanda Kik, Tawny Karl
3. **Approval of Consent Agenda:** The agenda was approved, with the addition of C. Antrim County Facilities Master Plan and D. Park Improvements under New Business. Motioned by Seaman, seconded by Fink, motion carried a unanimous vote.
  - a. Financial Report:
  - b. DDA Minutes Approval-June 27, 2018
4. **Public Comment on Agenda:** None

**5. Old Business**

- a. Emma's Way Sign - Completed, waiting on placement.
- b. Marketing and Advertising for Buy Local Program-Will resume meetings in September.

**6. New Business:**

- a. Bellaire Community Hall-The video has been completed, working on Project cost and the next Rotary Grant which would be for \$150,000. should have rough estimates by August meeting.
- b. NLEA Pitch Night-Motion by Wilson, seconded by Hoyt to have the DDA donate \$500.00 to the NLEA Pitch Night. Motion carried a unanimous vote.
- c. Antrim County Facilities Master Plan-reviewed the special meeting Antrim County Facilities Master Plan workshop and the options that were laid out in it. Discussed and looked at possibilities for growth for both Bellaire and the jail and the pros and cons of each. Motion by Seaman, seconded by McConnell to have Dawson and Hoyt Work on a letter to be sent regarding finding options for the jail that do Not include an expansion at its current location. Motion carried a unanimous vote.
- D. Park Improvements-just a quick thought about improving the park and its structures to be more up to date.

**7. Miscellaneous Business:**

- a. Parking Downtown-trying to make parking spaces more visible and ease parking congestion. Motion by Fink, seconded by Seaman to have the DDA write a friendly Reminder letter to the downtown businesses to not have employees not park on mainstreet during business hours and to find alternate areas to park.

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

9. **Adjourned:** Motion to adjourn by Seaman, seconded by Schulz.

Meeting was adjourned at 9:05 a.m..

Meeting minutes compiled by,  
Doug Dawson