

Village of Bellaire Downtown Development Authority

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

Downtown Development Authority Minutes Wednesday,
August 29, 2018

1. Call to Order: Chairperson, Mark Irwin called the meeting to order
at 8:02 a.m..

2. Attendance

Members Present: Doug Dawson, Mark Irwin, Joe Short Dave Schulz, Don
Seaman, Ryan McConnell, Christy Wilson Members Absent: Rolland Fink, Don
Hoyt Others Present: Amanda Kik, Janet Koch, Patti Savant, Andy Hayes, Louise
Wenzel, Rachel 3. Approval of Consent Agenda: The agenda was approved, with
The addition of New Business - c. Antrim County Courthouse Campus
Presentation by Koch. Motioned by Seaman, seconded by Schulz, motion carried a
unanimous vote. a. Financial Report: Bank ending balance - \$22,269.06 b. DDA
Minutes Approval-July 25, 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 is currently Working on a brochure to be completed by early winter.

6. New Business:

a. Bellaire Community Hall-Received some rough preliminary numbers on a total project cost estimate of \$2,000,000.00. Checking with other contractors to get a second opinion. Still moving forward on applying for the second Rotary Grant. B. Antrim County Campus- Listened to a presentation from Janet Koch From the NLEA on breaking down all of the options and coming up With a plan of our own to present that would meet the needs of every- One. Looking to produce a proposed plan in the next couple of months.

7. Miscellaneous Business a. The thought of a scape park and its impact on the community and area was also presented.

8. Public Comment on Non-Agenda Items: None

9. Adjourned: Meeting adjourned by Irwin.

Meeting was adjourned at 9:34 a.m..

Meeting minutes compiled by,

Doug Dawson