

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Wednesday, September 26, 2018

1. **Call to Order:** Chairperson, Mark Irwin called the meeting to order at 8:00 a.m..
2. **Attendance**
Members Present: Doug Dawson, Mark Irwin, Joe Short
Dave Schulz, Don Seaman, Ryan McConnell, Christy Wilson,
Rolland Fink
Members Absent: Don Hoyt
Others Present: Amanda Kik, Janet Koch, Seth-Bellaire Yoga
3. **Approval of Consent Agenda:** The agenda was approved, Motioned by Seaman, seconded by Schulz, motion carried a unanimous vote.
 - a. Financial Report: Bank ending balance - \$25,471.06
 - b. DDA Minutes Approval-August 29, 2018
4. **Public Comment on Agenda:** None
5. **Old Business**
 - a. Emma's Way Sign - Completed and to be placed by Saturday.

6. New Business:

- a. Bellaire Chamber Membership Renewal - Motion by Fink, seconded by McConnell, to renew the Chamber membership for \$105.00 for 12 months. Motion carried a unanimous vote.
- b. Community Hall update-working on grants to keep moving forward on architectural plans and costs.
- c. Resolution to approve Rotary Grant Application-A resolution roll call vote was taken on September 26th by the members present and passed unanimously to approve the Rotary Grant Application.
- d. MEDC funding option- Janet Koch presented the idea of an idea to possibly have the village re surveyed to make the 51% or below marker to help with funding for village projects.
- es. Bellaire Campus Option for Antrim County Commissioners presentation-Janet Koch presented a new option to present to the commissioners that would hopefully make both parties happy.

7. Miscellaneous Business-none

8. Public Comment on Non-Agenda Items: None

9. **Adjourned:** Motion by Irwin, seconded by Short to adjourn the Meeting. Meeting was adjourned at 9:06 a.m..

Meeting minutes compiled by,
Doug Dawson