

# Village of Bellaire

## Downtown Development Authority

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

### Downtown Development Authority Minutes Wednesday, October 31, 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, Joe Short  
Dave Schulz, Ryan McConnell, Christy Wilson,  
Rolland Fink  
**Members Absent:** Mark Irwin, Don Seaman  
**Others Present:** Amanda Kik, Seth-Bellaire Yoga, Dan Leonard-MEDC,  
Louis Wenzel, Tawny Carl, Dave Hill, Brenda
3. **Approval of Consent Agenda:** The agenda was approved with the addition of, Old Business a. County Campus, b. Buy Local Program and New Business-MEDC-Dan Leonard  
Motioned by Schulz, seconded by McConnell, motion carried a unanimous vote.
  - a. Financial Report:
  - b. DDA Minutes Approval-September 26, 2018

**4. Public Comment on Agenda:** None at this time

**5. Old Business**

- a. County Campus-discussed commissioners last meeting and the results of the meeting.

Motion by Short, seconded by Fink to form a Campus committee consisting of Joe Short, Louis Wenzel, Dave Kik, Patti Savant, Brenda and Seth. Motion carried a unanimous vote. Short is to attend the next Commissioners meeting and present the ideas of the group and what is possible if all the views are taken into consideration.

- B. Buy Local Program-Now has a calendar of events, Holiday Open House, Small Business Saturday and working on a downtown map to be placed in other communities.

- C. Community Hall update-Rotary Grant for \$24,000 was turned down. Looking to submit it for another seed grant for \$10,000 which we should have back on about the first part of November. We would be using the money to help consultants build a campaign that would help find major donors for the project. Also are looking for a digital community survey and design views of the Town hall.

**6. New Business:**

- a. Facebook page-Trying to do a new admin for it and investigating how to replace the original person.

- B. Dan Leonard-MEDC-Dan presented ideas for different funding programs that would coincide with different visions. He also explained federal and state dollars and ways in which to capture some of these dollars and the regulations and qualifications that you need to follow to be eligible for this funding. He also mentioned Greg West and Kristine Whitz are the contacts in Lansing to talk to About what it takes to get us to or below the MEDC's 51%.

7. **Miscellaneous Business-none**
8. **Public Comment on Non-Agenda Items:** None
9. **Adjourned:** Motion by Hoyt, seconded by McConnell to adjourn the Meeting. Meeting was adjourned at 9:52 a.m..

Meeting minutes compiled by,  
Doug Dawson