

# Village of Bellaire

## Downtown Development Authority

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

### Downtown Development Authority Minutes Wednesday, November 28, 2018

1. **Call to Order: Vice-Chairperson, Don Hoyt** called the meeting to order at 8:04 a.m..
2. **Attendance**  
**Members Present:** Doug Dawson, Don Hoyt, Joe Short  
Dave Schulz, Mark Irwin, Christy Wilson,  
Rolland Fink  
**Members Absent:** Ryan McConnell, Don Seaman  
**Others Present:** Amanda Kik, Seth Rankin, Dave Hill  
Louis Wenzel, Tawny Carl, Brenda Fink
3. **Approval of Consent Agenda:** The agenda was approved with no additions.  
Motioned by Hoyt, seconded by Fink, motion carried a unanimous vote.
  - a. Financial Report: Ending bank balance for November-\$30,391.98
  - b. DDA Minutes Approval for October 31, 2018. Approved
4. **Public Comment on Agenda:** None at this time

**5. Old Business**

- a. Bellaire Chamber Membership Dues - Motion by Schulz, seconded by Hoyt to approve \$105.00 for Chamber membership to have them repost things for the DDA on their pages and website. Motion carried a unanimous decision.

**6. New Business:**

- a. Bellaire Community Hall Update - We were approved for the \$10,000 Seed grant which will be used to hire a consultant to come up with a program to help fundraise for the project and find donors to also help support the project. Looking to hire the consultant by the end of January and launch the community input phase.
- B. RRC Sub Committee-table at this time.
- C. BEA Sub Committee- Motion by Schulz, seconded by Fink to move that The Bellaire DDA recognise and establish a committee known as the Bellaire Economic Development Committee which will represent the Bellaire DDA, members will be identified at the January 2nd meeting. Motion carried a unanimous decision.

**7. Miscellaneous Business-none**

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

- 9. **Adjourned:** Meeting was adjourned at 9:04 a.m..

Meeting minutes compiled by,  
Doug Dawson