

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Wednesday, February 27, 2019

1. **Call to Order:** Chairperson, Mark Irwin called the meeting to order at 8:01 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, Sue Ring
Louis Wenzel, Tawny Carl, Brenda Fink, Gene Bedell
3. **Approval of Consent Agenda:** The agenda was approved with no additions.
Motioned by Fink, seconded by Wilson, motion carried a unanimous vote.
 - a. Financial Report:
 - b. DDA Minutes Approval for November 28, 2018 and January 30, 2019
4. **Public Comment on Agenda:** None at this time

5. Old Business

- a. Post Office Box - We need to have our own P.O. Box.

Motion by Fink, seconded by Schulz to get our own P.O. Box and have it be on a auto renewal basis. Motion passed unanimously.

6. New Business:

- a. March Meeting Date - Motion by Schulz, seconded by Fink to change the March DDA meeting date to Wednesday, the 20th of March 2019. Motion passed unanimously.

- b. Bellaire Community Hall Update - Capital campaign consultant is working on getting ready for the influx of possible summer residents donating. Louise Wenzel was wondering where the hall financials Would flow through and that would be through the DDA. Still on target to apply for the next grant in April. Working on a sheet to make sure the hall can support itself through different types of rentals.

- c. DDA Funding - Was looking at different forms of funding for the DDA to help achieve goals and visions of the DDA.

7. Miscellaneous Business-none

Add in- Ryan McConnell letter of removal from his current board position.

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

- 9. Adjourned:** Meeting was adjourned at 9:02 a.m.. Motion by Schulz, seconded by Wilson to adjourn.

Meeting minutes compiled by,
Doug Dawson