

Village of Bellaire

Downtown Development Authority

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

Downtown Development Authority Minutes Wednesday, May 29, 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, Rolland Fink
Dave Schulz, Christy Wilson, Mark Irwin, Joe Short, Don Seaman,
Louise Wenzel
Members Absent: None
Others Present: Amanda Kik, Tawny Karl, Brenda Fink
3. **Approval of Consent Agenda:** The agenda was approved with the following change - April minutes to be approved next month.
Motioned by Schulz, seconded by Seaman, motion carried a unanimous vote.
 - a. Financial Report: There was an ending balance of \$37,328.22
 - b. DDA Minutes for April - next month
4. **Public Comment on Agenda:** None at this time
5. **Old Business**
 - a. Buy Local Program Update - Giving Thursday went well with another one planned for June 20th and the proceeds going to the museum.

- b. Flowers - Flowers being planted tomorrow or as soon as possible. The 18 pots were donated by Fischer Insurance. 45th Parallel and Trish Fox both donated money to help with the costs of the dirt and flowers.
Motion by Irwin, seconded by Schulz for the DDA to pay \$100 to help finish the flowers. Motion carried a unanimous vote.

6. New Business:

- a. Bike Rescue Box - Glacier Hills was looking for DDA to purchase a bike rescue box for a cost of \$340.00.
Motion by Hoyt, seconded by Fink to purchase a bike rescue box which will be placed downtown Bellaire. Motion carried a unanimous vote.
 - b. Gourdie Fraser Presentation Renderings Contract - Motion by Wenzel
Seconded by Seaman to approve the signing of the Gourdie Fraser Contract for \$4250.00 for the renderings of the vision for Downtown Bellaire. Motion carried a unanimous vote.
 - c. Bellaire Community Hall Update - Working with the Capital Campaign Committee on raising funds.
7. **Miscellaneous Business-** The old Short's Mart is going to be a Tea & Spice Company. 100th anniversary of M-88.
8. **Public Comment on Non-Agenda Items:** None
9. **Adjourned:** Meeting was adjourned at 8:44 a.m..
Motion by Hoyt, seconded by Schulz to adjourn.

Meeting minutes compiled by, Doug Dawson