

Village of Bellaire

Downtown Development Authority

Mark Irwin, Chairperson

Don Hoyt, Vice-chairperson

Doug Dawson, Secretary

Christy Wilson, Treasurer

Downtown Development Authority Minutes Wednesday, July 31, 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, Louise Wenzel
Dave Schulz, Christy Wilson, Don Seaman, Mark Irwin, Joe Short
Members Absent:
Others Present:
3. **Approval of Consent Agenda:** With the addition of d. Under Old Business "BEDC Left underneath the DDA or gifting to the Village Council.
Motioned by Seaman, seconded by Schulz, motion carried a unanimous vote.
 - a. Financial Report: There was an ending balance of \$35,804.98
 - b. DDA Minutes Approval for June 26th, 2019 - to be done in August
4. **Public Comment on Agenda:** None at this time
5. **Old Business**
 - a. Buy Local Program Update - Did not meet in July, but will in August.
 - b. Antrim County Campus Discussion - Motion by Schulz seconded by Wenzel

That the Village Council and Antrim County report any information concerning or regarding the campus project to the Bellaire DDA. Motion carried a unanimous vote.

- c. Community Hall Update - Working with Spence Bros. on getting an actual bid. Capital campaign fund is looking to be done by July of 2020.
- d. BEDC - Schulz to discuss gifting The BEDC to the Village Council.
- 6. **New Business:**
 - a. Discussion of new DDA project selection - Shuttle Stop, Parking numbers and signage and Park Improvements. WIFI
- 7. **Miscellaneous Business-**
- 8. **Public Comment on Non-Agenda Items:** None
- 9. **Adjourned:** Meeting was adjourned at 9:20 a.m..
Motion by Hoyt, seconded by Wilson to adjourn.

Meeting minutes compiled by, Doug Dawson