

# Village of Bellaire

## Downtown Development Authority

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

### Downtown Development Authority Minutes Wednesday, August 28, 2019

1. **Call to Order:** Chairperson, Mark Irwin called the meeting to order at 8:00 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, Seth -Bellaire Yoga
3. **Approval of Consent Agenda:** The agenda was approved with the following change - d. May 29 minutes to be approved, Old Business  
b. special assessment and New Business d. Antrim Pitch Night  
Motedioned by Hoyt, seconded by Fink to approve the agenda, motion carried a unanimous vote.
  - a. Financial Report: There was an ending balance of \$40,264.59
4. **Public Comment on Agenda:** None at this time
5. **Old Business**
  - a. **Community hall update-** the capital campaign committee is making contact with potential large sum donors and in need of a fiduciary so that money can be accepted. Contract bids are coming due at the end of

September. A thought of possibly buying the old health center for the village offices to move into with a contract that would cover the mortgage payment with the lease payment.

Motion by Wilson, seconded by Seaman to have the NLEA be the fiduciary for the community hall project for a fee of \$200 a month.

Motion carried a unanimous decision.

- b. Special assessment- Working to get everyone to come together, but looking for the right projects first.

**6. New Business:**

- a. Special assessment projects-Looking for possible help from the NLEA on defining possible projects and passing a special assessment.
- b. Parking survey- All potential new parking areas are outside the current DDA boundaries.
- c. Park Improvement Projects- Not any concrete ideas from other parties, looking to possibly break it into sections to work on.
- d. Antrim Pitch Night- The second annual Antrim Pitch Night is coming up and last year the DDA donated \$500 and was wondering if we would like to continue the support again this year.

Motion by Short, seconded by Wilson to donate \$500 again this year to the Antrim Pitch Night which is coming up in November. Motion carried a unanimous decision.

- 7. **Miscellaneous Business-** None at this time

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

- 9. **Adjourned:** Meeting was adjourned at 9:14 a.m..

Motion by Irwin, seconded by Schulz to adjourn.

Meeting minutes compiled by, Doug Dawson