

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 27, 2019

1. **Call to Order: Vice-Chairperson, Don Hoyt** called the meeting to order at 8:0 a.m..
2. **Attendance**
Members Present: Doug Dawson, Don Hoyt, Rolland Fink
Dan Benett, Christy Wilson, Louise Wenzel
Members Absent: Joe Short, Mark Irwin, Don Seaman
Others Present: Amanda Kik, Tani Karl-Parallel 45, Seth-Bellaire Yoga
3. **Approval of Consent Agenda:** The agenda was approved with the addition of Community Huddle Report.
Motioned by Wilson, seconded by Wenzel to approve the agenda, motion carried a unanimous vote.
 - a. Financial Report: There was an ending balance of \$47,450.88
4. **Public Comment on Agenda:** None at this time
5. **Old Business**
 - a. **Bellaire Community Hall Update:** The ad hoc committee met and discussed possible locations to move the village offices to.
6. **New Business:**
 - a. **Buy Local:** Giving Thursday raised \$840.00 for Cross Hatch.

- b. **Budget for 2020:** Motion by Wenzel, seconded by Fink to approve the 2020 budget. Motion carried a unanimous vote.
- c. **Paddle Antrim:** Requesting \$2000.00 from the DDA to help achieve their goal of \$275,000.00 to complete the launch project. Motion by Fink, seconded by Wilson, one abstained-Wenzel, to donate the \$2000 to Paddle Antrim. Motion passed unanimously.
- D. **Community Huddle Project:** Looking to hire Jennifer _____ to be the facilitator for the Community Huddle Project. This would have to go to the Village Council first for their approval. Huddle is looking to have another meeting in January or February to revisit some of the community input ideas.
Motion by Dawson, seconded by Wenzel to put this on the Village Council agenda for their next meeting as an informational item until we know more from Jennifer about her plans. Motion passed unanimously.
- 7. **Miscellaneous Business-** None
- 8. **Public Comment on Non-Agenda Items:** Pitch Night had 18 applications and 10 were accepted and this covered 2 counties.
- 9. **Adjourned:** Meeting was adjourned at 8:53 a.m.. Motion by Wenzel, Seconded by Fink to adjourn.

Meeting minutes compiled by, Doug Dawson