

# Village of Bellaire

## Downtown Development Authority

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

### Downtown Development Authority Minutes Wednesday, October 30, 2019

1. **Call to Order:** Chairperson, Mark Irwin called the meeting to order at 8:03 a.m..
2. **Attendance**  
**Members Present:** Doug Dawson, Don Hoyt, Rolland Fink  
Dan Benett, Christy Wilson, Mark Irwin, Don Seaman, Joe Short  
Louise Wenzel  
**Members Absent:** None  
**Others Present:** Amanda Kik, Tani Karl-Parallel 45, Trish Fox
3. **Approval of Consent Agenda:** The agenda was approved  
Motioned by Hoyt, seconded by Seaman 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:** Looking to have the Village Council appoint an ad hoc committee to go over different scenarios for moving the village offices and costs associated with it. Looking to present an idea or plan for this move at the December Village Council meeting. Also

looking to secure an architect shortly so that building renderings can be completed to help with fundraising.

**6. New Business:**

- a. **Buy Local:** Is working under the DDA. Giving thursdays raised nearly \$4000, which is donated each time to a different non profit organizations. Besides Giving Thursday's they also have a poker run the 3rd Friday of each month. A request for \$5350 was submitted which would go towards projects such as Flower planters, up keep of the Downtown M-88 triangle, wayfare signage and marketing costs for Downtown events.

Motion by Irwin, seconded by Hoyt to approve the \$5350 to Buy Local for their 2020 projects and budget. Motion carried a unanimous Vote.

Motion by Wenzel, seconded by Wilson to support the Huddle group in a financial way so that a facilitator can be hired to help the group achieve completion of projects. Motion carried a unanimous decision.

- b. **Preliminary Budget:** Briefly discussed the upcoming years budget and looked at possible changes that should be made for 2020.
- c. **DDA Boundary:** Changing the boundaries at this point is not really an option .

7. **Miscellaneous Business-** November 19th, 5:30-7:00 is the next Huddle Meeting.

8. **Public Comment on Non-Agenda Items:** Trish Fox: Break the village into quadrants with different names for each quadrant and signage for each. Also to have the park broken down into parts with a price on each part. This would give an idea of the money needed to finish each project.

9. **Adjourned:** Meeting was adjourned at 9:18 a.m..

Meeting minutes compiled by, Doug Dawson