

Village of Bellaire
Downtown Development Authority

Louise Wenzel, Chairperson
Don Hoyt, Vice-Chairperson
Doug Dawson, Secretary
Christy Wilson, Treasurer

Downtown Development Authority Minutes

Special Meeting Friday, June 12, 2020

1. **Call to Order:** Chairperson, Louise Wenzel called the meeting to order at 9:00 a.m.

2. **Attendance:**

Members Present: Christy Wilson; Louise Wenzel; Mark Irwin; Joe Short; Rolland Fink; Don Seman; Don Hoyt; Dan Bennett
Members Absent: Doug Dawson
Guest Present: Various Businesses Owners

3. **Approval of Consent Agenda:** Motioned by Wilson, seconded by Seman to approve the agenda, motion carried a unanimous vote.

4. **Public Comment on Agenda:** None at this time

5. **New Business:**

- Downtown Bellaire Social Distancing Initiative - Wenzel summarized a plan for DDA approval regarding a social distancing initiative for downtown Bellaire. The plan includes closure of a section of Broad Street each weekend for seating and also the grassy area next to Short's to allow for social distancing in downtown. Wenzel noted the Frontier building representatives have authorized the use of the grassy area in front of their building to place picnic tables for seating as well. Businesses are also requesting that the public rest rooms remain open 7 days a week from 9:00am until 9:00 pm each day. A motion was made to support the Social Distancing Initiative by Hoyt and seconded by Wilson. Motion carried a unanimous vote. Wenzel noted the Village Council agreed to conduct a special meeting to review this plan in order for the initiative to move forward. Wenzel also requested the DDA absorb the cost of the outdoor seating for this initiative. A motion was made by Hoyt, seconded by Fink to approve up to \$6,000.00 for the cost of outdoor seating. Motion carried a unanimous vote.

7. Miscellaneous Business:

- Hoyt provided an update on the DIA Summer Art Display. It is still unclear at this time when the DIA will be completing the installation of the summer art work in downtown Bellaire. Hoyt will forward a map to the members of the display locations.

8. Public Comment on Non Agenda Items: Support was noted from various business owners for the Social Distancing Initiative.

9. Adjourned: Meeting was adjourned at 9:40 a.m.

Meeting minutes compiled by Louise Wenzel