

MEETING MINUTES

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Special Meeting of Wednesday, January 29, 2014

Chairperson Al Clemons called the Special meeting of the Essexville Downtown Development Authority to order at 8:05 a.m.

MEMBERS PRESENT: Clemons, Campbell, D. Hansford, J. Hansford, Hydorn, and Long,

MEMBERS ABSENT: Fonzi, Jaenicke, Rosebush, and Mantei

OTHERS PRESENT: Russ Tanner, Mayor, sitting in for City Council Liaison Robert Mantei

1. APPROVAL OF AGENDA

A motion to approve the agenda as written was offered by Hydorn and supported by Hansford; the motion was unanimously approved.

2. APPROVAL OF MINUTES

A motion to approve the minutes of the June 20, 2013 regular meeting as written was offered by Hydorn and supported by Campbell; the motion was unanimously approved.

3. CITIZENS INPUT

W. Hydorn, 1005 Woodside - wanted to mention what a wonderful job the DPW did with plowing the snow this year.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

Purchase of property located at 1607 Woodside - The board discussed the possible purchase of 1607 Woodside by M&M Seamless Gutters. They agreed on a recommendation to council to draft an agreement to include language to the effect that there is a stipulated amount of time the buyer would have to complete all improvements and if not compliant would have to pay the DDA an agreed upon amount of money for the property. The DDA was in consensus regarding asking for a \$10,000 cash performance deposit which would be refunded upon the project's completion after 4 or 5 years.

6. REPORTS AND COMMUNICATION

None

7. COMMITTEE REPORTS

None

8. EXECUTIVE SESSION

None

9. ADJOURNMENT

A motion to adjourn the meeting at 8:50 a.m. was offered by Hydorn supported by Hansford; the motion was unanimously approved.

I certify that the foregoing minutes of the January 29, 2014 special meeting of the Essexville Downtown Development Authority ("DDA") are complete and accurate as approved by said DDA as being so at its first meeting following the meeting held on the date set forth above.

*Judy Hansford, Secretary
Downtown Development Authority*