

MEETING MINUTES

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Regular Meeting of Thursday, September 4, 2014

Chairperson Al Clemons called the regular meeting of the Essexville Downtown Development Authority to order at 8:03 a.m.

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

MEMBERS ABSENT: Fonzi

OTHERS PRESENT: City Council Liaison Robert Mantei

1. APPROVAL OF AGENDA

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

2. APPROVAL OF MINUTES

A motion to approve the minutes of the August 7, 2014 regular meeting as written was offered by J. Hansford and supported by Jaenicke; the motion was unanimously approved.

3. CITIZENS INPUT

None

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

Water Plant Update - Mr. Hansford informed the board that today there is going to be a walking tour of the Bay County Water Plant located on North Euclid.

6. REPORTS AND COMMUNICATION

None

7. COMMITTEE REPORTS

None

8. EXECUTIVE SESSION

The Downtown Development Authority entered into Executive Session at 8:06 a.m.

The Downtown Development Authority reconvened at 8:12 a.m.

9. ADJOURNMENT

A motion to adjourn the meeting at 8:19 a.m. was offered by Hansford supported by Jaenicke; the motion was unanimously approved.

I certify that the foregoing minutes of the September 4, 2014 regular 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