

# MEETING MINUTES

## **ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Regular Meeting of Monday, June 8, 2015**

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Chairperson Al Clemons called the Special meeting of the Essexville Downtown Development Authority to order at 8:02 a.m.

MEMBERS PRESENT: Al Clemons, Dan Hansford, Judy Hansford, William Hydorn, Roger Rosebush, Kristyn Sherman

MEMBERS ABSENT: Pete Campbell, Bob Jaenicke, Nick Long

OTHERS PRESENT: Thomas Rehmus, Councilmember 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 Rosebush; the motion was unanimously approved.

### 2. APPROVAL OF MINUTES

A motion to approve the minutes of the January 29, 2015 regular meeting as written was offered by Hansford and supported by Hydorn; the motion was unanimously approved.

### 3. CITIZENS INPUT

Russ Tanner, 1411 Borton Avenue

### 4. UNFINISHED BUSINESS

Smith Park Progress - City Manager, Dan Hansford, updated the Board on the progress of the park project. The City needs another grant for completion of the project, which he will apply for.

### NEW BUSINESS

2015/2016 Budget and Capital Improvement Plan – The Board reviewed the proposed 2015/2016 Budget and Capital Improvement Plan.

### 5. REPORTS AND COMMUNICATION

Board member William Hydorn reported there are still open plots at the community garden for any interested individuals.

### 6. COMMITTEE REPORTS

None

### 7. EXECUTIVE SESSION

None

8. ADJOURNMENT

A motion to adjourn the meeting at 8:28 a.m. was offered by Hydorn supported by Rosebush; the motion was unanimously approved.

*I certify that the foregoing minutes of the June 8, 2015 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.*

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*Judy Hansford, Secretary  
Downtown Development Authority*