

MEETING MINUTES

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Regular Meeting of Monday, May 1, 2017

Chairperson Roger Rosebush called the meeting of the Essexville Downtown Development Authority to order at 8:01 a.m.

MEMBERS PRESENT: Roger Rosebush, Dan Hansford, Judy Hansford, William Hydorn, Robert Jaenicke, Tom Jacobs

MEMBERS ABSENT: Pete Campbell, Nick Long

OTHERS PRESENT: Timothy Weiler, 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 Jaenicke; the motion was unanimously approved.

2. APPROVAL OF MINUTES

A motion to approve the minutes of the June 8, 2015 regular meeting as written was offered by Hydorn and supported by Jaenicke; the motion was unanimously approved.

3. CITIZENS INPUT

None

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

City Manager, Dan Hansford updated the board on the water project and personnel changes in the Public Safety Department.

Potential Sale of DDA property

City Manager Hansford reported that La Bonita Salon would like to purchase property from the DDA. After discussion the board passed the following resolution motioned by Jaenicke and second by Hansford.

Resolved: the Downtown Development Authority authorize the City Manager to negotiate a price with La Bonita for the sale of DDA property.

6. REPORTS AND COMMUNICATION

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

Board member Roger Rosebush reported on R & D Holdings and his future investments at the BeCool facility.

7. COMMITTEE REPORTS

The curb appeal award contest judging will be on June 9, 2017.

8. EXECUTIVE SESSION

None

9. ADJOURNMENT

A motion to adjourn the meeting at 8:43 a.m. was offered by Hansford supported by Jaenicke; the motion was unanimously approved.

I certify that the foregoing minutes of the May 1, 2017 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