

**Downtown Development Authority  
Regular Meeting Minutes  
Tuesday, March 14, 2017 - 7:30 AM**

**Board Members Present:** David Ralph, Deb Huch, Linda Huckleberry, Wendy Gladding, Jim Hopkins, John Hoppough, and Tim Mulcahy

**Board Members Absent:** Bill Johnson and Roy LaMarte

**Others Present:** George Bosanic, City Manager  
Norice Rasmussen, Clerk-Treasurer  
Gae Wolfe, Chamber of Commerce  
Keith Hudson and Kelly Worden, Flat River Museum Board  
Davide Uccello

The meeting was called to order by Chair Ralph at 7:31.

The Board reviewed the minutes from the February 14, 2017 meeting. Board member Gladding made a motion to accept the minutes as presented. Board member Huch seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for January 2017 from Clerk-Treasurer, Norice Rasmussen. Board member Huch made a motion to accept the Financial Report. Board member Huckleberry seconded the motion. Motion carried.

Keith Hudson and Kelly Worden presented the proposed content and design of the Interpretive Signs and the location of each sign. The Board will finalize content and frame design for installation in the spring.

Dave Ralph updated the Board on a conversation he had with Roy LaMarte on the next steps for the Market at Lafayette Park. Roy will formulate a presentation of potential options for financing and construction.

George Bosanic informed the Board that the Grant Agreement with the MEDC will be considered at the March 21, 2017 City Council meeting.

George Bosanic informed the Board that the Proposed Brownfield Plan will be considered by the City Council at its March 21, 2017 meeting.

Gae Wolf updated the Board on marketing and promotions from the Chamber.

Board member Hoppough made a motion to adjourn; supported by board member Huckleberry. Motion carried. Board adjourned at 8:55.

Respectfully submitted,  
George Bosanic