

**Downtown Development Authority
Regular Meeting Minutes
Tuesday, June 13, 2017 - 7:30 AM**

Board Members Present: David Ralph, Roy LaMarte, Tim Mulcahy, John Hoppough, Deb Huch, Davide Uccello, and Wendy Gladding

Board Members Absent: Bill Johnson, Linda Huckleberry

Others Present: George Bosanic, City Manager
Norice Rasmussen, City Clerk/Treasurer
Cory Smith, Daily News
Gae Wolfe, Chamber of Commerce

The meeting was called to order by Chair Ralph at 7:40 AM.

The Board reviewed the minutes from the May 09, 2017 meeting. Board member LaMarte made a motion to accept the minutes as presented. Board member Huch seconded the motion. Motion carried.

The Board reviewed the Financial Report for April 2017. Board member Gladding made a motion to accept the Financial Report. Board member Huch seconded the motion. Motion carried.

The Board developed a first draft of the projects for the TIF/Development plan expansions.

The Board selected I-Zone was the sign company to construct the Interpretive Signs to be displayed Downtown.

Board member LaMarte made a motion to adjourn; supported by board member Hoppough. Motion carried. Board adjourned at 9:35 AM.

Respectfully submitted,
George Bosanic