

**Downtown Development Authority
Regular Meeting Minutes
Tuesday, October 10, 2017 - 7:30 AM**

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

Board Members Absent: Bill Johnson, Tim Mulcahy

Others Present: George Bosanic, City Manager
Norice Rasmussen, City Clerk/Treasurer
Cory Smith, Daily News
Heather Feazel, Executive Assistant

The meeting was called to order by Chair Ralph at 7:30 AM.

The Board reviewed the minutes from the August 8, 2017 meeting. Board member Huch made a motion to accept the minutes as presented. Board member LaMarte seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for July 31, 2017 from Clerk-Treasurer, Norice Rasmussen. Board member Hoppough made a motion to accept the Financial Report. Board member LaMarte seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for August 31, 2017 from Clerk-Treasurer, Norice Rasmussen. Board member LaMarte made a motion to accept the Financial Report. Board member Hoppough seconded the motion. Motion carried.

The Board discussed the proposed amendment to the existing TIF / Development Plan.

The Board discussed allocating \$1,000 to decorative seasonal improvements. Board member Huch made a motion to accept the allocation. Board member Gladding seconded the motion. Motion carried.

Board member Hoppough made a motion to adjourn; supported by board member Gladding. Motion carried. Board adjourned at 9:30 AM.

Respectfully submitted,
George Bosanic