

**Downtown Development Authority
Organizational Meeting Minutes
Tuesday, January 09, 2018 - 7:30 AM**

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

Board Members Absent: Bill Johnson and Wendy Gladding

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

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

Selection of Officers:

Board member Hoppough made a motion to nominate Ralph as Chair for the Board. Board member Huckleberry seconded the motion. No other nominations were presented. Motion carried unanimously.

Board member Huckleberry made a motion to nominate Gladding as Vice-Chair for the Board. Board member Mulcahy seconded the motion. No other nominations were presented. Motion carried unanimously.

Board member Mulcahy made a motion to nominate Huch as Secretary for the Board. Board member Huckleberry seconded the motion. No other nominations were presented. Motion carried unanimously.

Board member Hoppough made a motion to nominate Mulcahy as Treasurer for the Board. Board member Huch seconded the motion. No other nominations were presented. Motion carried unanimously.

Board member Hoppough made a motion to adjourn; supported by board member Mulcahy. Motion carried. Board adjourned at 7:44 AM.

Respectfully submitted,
George Bosanic

**Downtown Development Authority
Regular Meeting Minutes
Tuesday, January 09, 2018 - 7:30 AM**

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

Board Members Absent: Bill Johnson and Wendy Gladding

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

The meeting was called to order by Chair Ralph at 7:45 AM.

The Board reviewed the minutes from the December 12, 2017 meeting. Board member Hoppough made a motion to accept the minutes as presented. Board member Huckleberry seconded the motion. Motion carried.

The Board received a presentation on the Financial Report for November 30, 2017 from Clerk-Treasurer, Norice Rasmussen. Board member Huch made a motion to accept the Financial Report. Board member Mulcahy seconded the motion. Motion carried.

The Board discussed the TIF Plan Extension. George conveyed the remarks from City Council members that were made at the prior City Council meeting. It was agreed that a joint meeting to discuss the priorities and details of plan implementation was needed.

The Board discussed the downtown trees, planter boxes and banners and discussed options for improvements to be made in maintaining the downtown district.

The Board discussed the Downtown Development Grant Projects. George informed the Board that the list of applicants for the Rental Rehab program is nearly complete and will be moving forward soon.

Board member Hoppough made a motion to adjourn; supported by board member Huckleberry. Motion carried. Board adjourned at 9:00 AM.

Respectfully submitted,
George Bosanic