

MEETING MINUTES

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY

For Its Regular Meeting of Thursday September 3, 2009

Chairperson, Allen Clemons called the Regular Meeting of the Essexville Downtown Development Authority to order at 8:02 a.m.

MEMBERS PRESENT: Campbell, Clemons, Hansford, Hydorn, Jaenicke, Majerczyk, and Rosebush

MEMBERS ABSENT: Washabaugh, Willett, and Williamson

1. APPROVAL OF AGENDA

Motion to approve the agenda as written by Jaenicke, second by Rosebush unanimously approved.

2. APPROVAL OF MINUTES

Motion to approve the minutes of the August 6, 2009 regular meeting as corrected (Approval of Agenda: Motion to approve the agenda as offered by Campbell, second by Majerczyk, unanimously approved.) by Campbell, second by Hansford; unanimously approved.

3. CITIZENS INPUT

None

4. UNFINISHED BUSINESS

Kid's Fest –

Responsibilities for Kids Fest were confirmed and discussed. The pony rides, jump house or slide, fire truck, watershed trailer, 911 call center, pumpkins and the Kennel Club are all set. Rosebush is still trying to find a contact for some straw and there has been some difficulties setting up the hay rides but those will still be worked on.

Woodside Avenue Electrical Improvements – Mr. Majerczyk mentioned that Dan Hansford is scheduled to meet with Rob Smith from Essexville Electric and hopefully Smith will be able to prepare some cost estimates for the project so they can be reviewed and evaluated.

5. NEW BUSINESS

October Meeting Schedule

Motion by Hansford, second by Majerczyk;

Resolved, the regular meeting in October is cancelled without replacement.

Motion passed unanimously.

6. REPORTS AND COMMUNICATION

Financial Report for month ended July 31, 2009 – The Board reviewed the financial report for the month ended July 31, 2009.

7. COMMITTEE REPORTS

None

8. EXECUTIVE SESSION

None

9. ADJOURNMENT

Motion by Rosebush, second by Hansford; meeting adjourned at 9:02 a.m.

Note: These minutes are not official until approved by the DDA Board.