

MEETING MINUTES

ESSEXVILLE DOWNTOWN DEVELOPMENT AUTHORITY For Its Regular Meeting of Thursday December 3, 2009

Chairperson, Allen Clemons called the Regular Meeting of the Essexville Downtown Development Authority to order at 8:03 a.m.

MEMBERS PRESENT: Clemons, Fonzi, Hansford, Hydorn, Majerczyk, and Rosebush

MEMBERS ABSENT: Campbell and Jaenicke

1. ELECTION OF OFFICERS

Oath of Office - The City Clerk administered the oath of office to Board Members Hydorn and Fonzi.

2. APPROVAL OF AGENDA

Motion made to approve the agenda as written; offered by Hydorn, second by Majerczyk, unanimously approved.

3. APPROVAL OF MINUTES

Motion made to approve the minutes of the September 3, 2009 regular meeting as written; offered by Hydorn, second by Hansford; unanimously approved.

4. CITIZENS INPUT

None

5. UNFINISHED BUSINESS

Woodside Avenue Electrical Improvements – Mr. Majerczyk mentioned Essexville Electric gave an estimate around \$300,000 to do the full length of Woodside, but it also depends on the type of fixtures that are chosen. The board voiced their own opinions and concerns with taking on such a large and costly project at this time. No action was taken on moving the project forward at this time.

6. NEW BUSINESS

Holiday Lighting Contest – The board elected to not hold the holiday lighting contest this year.

Revisit/Update Strategic Plan –A planning session will be held on January 14, 2010 at 5:00 p.m.

7. REPORTS AND COMMUNICATION

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

8. COMMITTEE REPORTS

None

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Motion by Hydorn, second by Rosebush; meeting adjourned at 9:03 a.m.

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