

FENNVILLE DOWNTOWN DEVELOPMENT AUTHORITY
January 5, 2011 Minutes - DRAFT

The regularly scheduled meeting of the Fennville DDA was called to order in City Hall at 7:00 p.m. by Chairman Al La Shell.

Members Present: Al La Shell, Tony Morgan, Dan Rastall, Claude Rummer, Mark Schrock, William Sey, Jodi Welscott

Members Absent: Amy Cook

Others Present: Michele Overweg Spans, Susan Park and Casey Boeve, Fennville Arts Movement

The Pledge of Allegiance was recited.

Public Comments

Secretary's Report – **Rummer moved, supported by Morgan, to approve the December 1, 2010 meeting minutes as presented. MOTION CARRIED.**

Treasurer's Report – **Rummer moved, supported by Welscott, to approve the payment of the bills as presented. MOTION CARRIED.**

Communications

Old Business

New Business

Committee Reports

- A. Economic
- B. Organization
- C. Physical Elements
- D. Promotion

Miscellaneous

Rastall moved, supported by Schrock, to approve payment for three DDA members to attend the Chamber annual dinner. MOTION CARRIED.

Rummer moved, supported by Sey, to purchase an external hard drive for the DDA files. MOTION CARRIED.

The meeting was adjourned at 8:13 p.m.

Minutes submitted by Lisa A. Sheaffer.