

FENNVILLE DOWNTOWN DEVELOPMENT AUTHORITY
February 2, 2011 – Minutes

The regularly scheduled meeting of the Fennville DDA was called to order in City Hall at 7:00pm by Chairman Al LaShell.

- I. Members present: Amy Cook, Al LaShell, Tony Morgan, Erica Ramos, Dan Rastall, Claude Rummer, Mark Schrock, William Sey, Jodi Welscott
- II. The Pledge of Allegiance was recited.
- III. Public Comments: No public was present.
- IV. Secretary's Report - **Approval of January 5, 2011 minutes as presented; Morgan moved, supported by Rastall – MOTION CARRIED**
- V. Treasurer's Report – **Approval of payment of bills as presented; Morgan moved, supported by Sey – MOTION CARRIED**
- VI. Communications
- VII. Old Business
- VIII. New Business
 - a. New DDA Coordinator
 - b. Dr. Icabone
 - c. **Increase of services to Abonmarche as presented; Morgan moved, supported by Welscott – MOTION CARRIED**
 - d. Museum
- IX. Committee reports
 - a. Economic Restructuring
 - b. Organization
 - c. Physical Elements
 - i. Meeting with Abonmarche
 - d. Promotion
- X. Miscellaneous
 - a. Liquor license approved for the Bartons' purchase of the Pizzeria building.
- XI. Adjournment at 8:00pm

Minutes submitted by Erica R. Ramos