

FENNVILLE DOWNTOWN DEVELOPMENT AUTHORITY

November 1, 2010 Minutes

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

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

Members Absent: Claude Rummer

Others Present:

The Pledge of Allegiance was recited.

Public Comments

Secretary's Report - **Morgan moved, supported by Rastall, to approve the minutes, as corrected, from the October 6th meeting. MOTION CARRIED.**

Treasurer's Report - **Cook moved, supported by Rastall, to approve the payment of the invoice as presented. MOTION CARRIED.**

Communications

- A. Goose Festival Committee - Thank you
- B. Children's Museum of Fennville - Email

Old Business

- A. Portable Microphone - **Rastall moved, supported by Sey, to purchase a portable amplifier and speaker with costs not to exceed \$300. MOTION CARRIED.**
- B. Vacant Board Position
- C. Purchase Agreement - **Cook moved, supported by Schrock, to approve the purchase agreement with Dr. Icabone as presented. MOTION CARRIED.**

New Business

- A. Boy Scouts Troop 2 Request - **Rastall moved, supported by Schrock, to approve the Boy Scouts' request. MOTION CARRIED.**

Committee Reports

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

Miscellaneous

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

Minutes submitted by Lisa A. Sheaffer.