

# FENNVILLE DOWNTOWN DEVELOPMENT AUTHORITY

June 20, 2008 Minutes

**Call to Order/Roll Call** - The special meeting of the Fennville DDA was held at Fennville City Hall on Friday, June 20, 2008. The meeting was called to order by Treasurer Tony Morgan at 8:32 a.m.

Members Present: Amy Cook, Jim Lytle, Tony Morgan, Margee Overhiser, and Claude Rummer

Members Absent: Elice Menear, Mark Schrock, Dan Rastall, and Steve Valkema

Others Present: No one

The purchase agreement with Icon Poly, Inc. for the design and manufacturing of a 4 ft., 3-D icon for the Downtown Art Promotion was reviewed.

Motion: To approve the purchase agreement with Icon Poly, Inc. and authorize Chair Elice Menear to sign such agreement.

Made by: J. Lytle                      Supported by: T. Morgan

Results: Motion carried.

**Adjournment** - The meeting was adjourned at 8:40 a.m. with the next regular meeting to be held on July 16<sup>th</sup> at 7:00 p.m.

(Minutes submitted by Lisa A. Sheaffer)