

**DOWNTOWN DEVELOPMENT AUTHORITY
ANNUAL MEETING MINUTES
MARCH 21, 2005**

DIRECTORS PRESENT: Bob Doud, Jennifer Shoub, Dan Van Sweden,
Robert Jones, John Steele, Chris Shook

DIRECTORS ABSENT: Kenneth Miller, Moses Walker, Jeff Nicholson,
Stacy Skartsiaris

STAFF PRESENT: Kenneth Nacci, Steve Deisler, Vicky Kettner,
Mary Staron, Marissa Ferrari, Nicole Emerson,
Jillian Green

OTHER: Jane Parikh, Michael O'Connor

Director Doud called the annual meeting to order at 3:01 p.m.

II. ADOPTION OF AGENDA

**DIRECTOR SHOUB MOVED TO ADOPT
THE AGENDA FOR 3/21/05 DDA ANNUAL
MEETING AS PRESENTED. SUPPORTED
BY DIRECTOR SHOOK. MOTION CARRIED.**

III. NOMINATING COMMITTEE REPORT

K. Nacci reviewed the nominating committee report for the Board.

A. Recognition of Retiring Board Members

None.

B. Election of and Reappointment of Board Members

1. Reappointments

Jennifer Shoub and Ken Miller have agreed to four-year reappointments.

2. New Appointments

The nominating committee has recommended appointment of Ann Rohrbaugh to complete the unfinished four-year term of Saul Amdursky through 2008.

C. Election of Officers

The slate of officers is as follows:

<i>Chair</i>	<i>Bob Doud</i>
<i>Vice Chair</i>	<i>Jennifer Shoub</i>
<i>Secretary</i>	<i>Dan Van Sweden</i>
<i>Treasurer</i>	<i>John Steele</i>

D. Appointment of DKI Delegates

K. Nacci explained that the DDA is also required to have two board members sit on the DKI Board of Directors. He noted that Jennifer Shoub and Bob Doud are the DKI delegates on the DDA Board of Directors.

E. Parking Committee Representation

K. Nacci noted that Chris Shook has taken over as Chair of the Parking Committee replacing K. Dettloff who served for fifteen years on the committee.

**DIRECTOR JONES MOVED TO APPROVE
THE NOMINATING COMMITTEE REPORT
FOR SUBMISSION TO THE CITY COMMISSION.
SUPPORTED BY DIRECTOR VAN SWEDEN.
MOTION CARRIED.**

V. ANNUAL REPORT

S. Deisler highlighted the report for the Board.

Director Doud thanked DKI staff for a well produced report and asked for acceptance of the report.

**DIRECTOR SHOOK MOVED TO ACCEPT
THE 2004 DDA ANNUAL REPORT AS
PRESENTED. SUPPORTED BY DIRECTOR
STEELE. MOTION CARRIED.**

V. DIRECTOR COMMENTS

Director Shoub expressed gratitude to DKI staff for their efforts in 2004.

VI. PUBLIC COMMENTS

There were none.

IX. ADJOURNMENT

**DIRECTOR JONES MOVED TO ADJOURN
THE 2005 ANNUAL MEETING OF THE DDA
BOARD OF DIRECTORS. SUPPORTED BY
DIRECTOR SHOUB. MOTION CARRIED.**

The meeting was adjourned at 3:12 p.m.

APPROVED: _____

Jillian Green
Recording Secretary