

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS SPECIAL SESSION MINUTES
OCTOBER 22, 2018**

PRESENT: Jeff Breneman, Stephanie Hinman, Patti Owens, Carl Brown, Mayor Bobby Hopewell, Greg Taylor, Grant Fletcher, Susan Lindemann, Bob Miller

ABSENT: Ryan Wieber, Bjorn Green

STAFF: Andrew Haan, Jennifer Jelenek, Deb Houseman, Meghan Behymer

OTHER: Michael O'Connor

I. CALL TO ORDER

DIRECTOR TAYLOR CALLED THE SPECIAL MEETING TO ORDER AT 5:03 P.M.

II. AGENDA

DIRECTOR OWENS MOVED TO APPROVE THE AGENDA. DIRECTOR BROWN SECONDED. MOTION CARRIED.

III. ROLL CALL

PRESENT: Jeff Breneman, Stephanie Hinman, Patti Owens, Carl Brown, Mayor Bobby Hopewell, Greg Taylor, Grant Fletcher, Susan Lindemann, Bob Miller

ABSENT: Ryan Wieber, Bjorn Green

IV. ACTION ITEMS

- A. Approve Resolution 18-02: A Resolution To Call A Public Hearing for the 2019 Budget

DIRECTOR MAYOR HOPEWELL MOVED TO APPROVE RESOLUTION 18-02 TO CALL A PUBLIC HEARING FOR THE 2019 BUDGET. DIRECTOR BROWN SECONDED. MOTION CARRIED.

ROLL CALL VOTE: 9-0

YAY: Jeff Breneman, Stephanie Hinman, Patti Owens, Carl Brown, Mayor Bobby Hopewell, Greg Taylor, Grant Fletcher, Susan Lindemann, Bob Miller

NAY: None

The Downtown Development Authority exists to correct and prevent deterioration in the downtown district; to encourage historical preservation; to create and implement development plans in the district; and to promote the economic growth of the district.

ABSTAIN: None

IX. DIRECTOR COMMENTS

Director Taylor said it was a pleasure serving on the DDA Board – he will serve until the end of his term in March 2019.

X. PUBLIC COMMENTS

No public comments.

XI. ADJOURNMENT

DIRECTOR TAYLOR ADJOURNED THE MEETING AT 5:07 p.m.

Taylor