

**City of Trenton
Downtown Development Authority
Meeting February 22, 2005**

Minutes

Meeting called to order by Sydney Lynch.

Roll call, (see attachment). Fred Stephens and Janet York were absent due to sickness, Barton Harris was out of town.

Motion was made by Sydney Lynch, seconded by Shane Riddle that the minutes of the January 25, 2005 minutes be accepted with the following correction. The bank account to be opened at the Bank of Dade is to require two signatures which will be Lucretia Houts and Don Townsend. All present in favor. Motion Carried.

Motion was made by Sydney Lynch, seconded by Don Townsend to appoint David Smith from Rome to be the attorney for the DDA. All present in favor. Motion Carried.

Motion was made by Shane Riddle, seconded by Sydney Lynch to create committees as follows: Organization; Design; Promotion; and Economic Restructuring. All present voting in favor. Motion Carried.

Motion was made by Don Townsend, seconded by Rex Harrison to appoint board members as chairpersons to each committee as follows:

Promotion – Rex Harrison

Design – Don Townsend

Economic Restructuring – Sydney Lynch

Organization Committee Joint Chairs – Fred Stephens / Janet York

All present voting in favor. Motion Carried.

Each member is to submit to Better Hometown Manager, Peter Cervelli, at least one week before the March meeting the resolution and maps so they maybe distributed to other members for decision on the boundaries.

Motion was made by Shane Riddle, seconded by Rex Harrison to adjourn. All present voted in favor. Motion Carried.

Meeting was adjourned.