

City of Trenton
Downtown Development Authority
Meeting March 17, 2005

Minutes

Meeting called to order by Sydney Lynch.

Roll call, (see attachment) Barton Harris and Shane Ridley were absent.

Motion was made by Don Townsend, seconded by Rex Harrison to accept minutes as read. All in favor. Motion Carried.

Motion was made by Don Townsend, seconded by Sydney Lynch to approve the engagement letter in reference to hiring the firm of Brinson, Askew, Berry, Seigler, Richardson and Davis, LLP as the attorneys for the DDA. All in favor. Motion Carried.

Mr. Stephens resigned at this time as the Chairman of the DDA due to the fact he will be moving out of the city.

Motion was made by Rex Harrison, seconded by Janet York to accept Mr. Stephens resignation effective as of March 31, 2005, with a written resignation to be submitted. All in favor. Motion Carried.

Motion was made by Janet York, seconded by Don Townsend to adjourn. All in favor. Motion Carried.

Meeting was adjourned.