

**City of Trenton
Downtown Development Authority
July 21, 2005
Minutes**

Meeting was called to order by Don Townsend.

Roll call. In attendance were Janey Ettien, Rex Harrison, Sydney Lynch and Don Townsend.

Minutes of the June 16, 2005 meeting were read.

Motion was made by Rex Harrison, seconded by Sydney Lynch to accept minutes as read.

Motion was made by Sydney Lynch, seconded by Janey Ettien to approve the by-laws as presented for the DDA.

Motion was made by Rex Harrison, seconded by Sydney Lynch to adopt a resolution that the board of the DDA authorize the Promotion Committee to manage all food and service vendor matters for DDA promotional events.

Motion was made by Sydney Lynch, seconded by Janey Ettien to approve the conflict of interest statement. (Per attached)

Motion was made by Sydney Lynch, seconded by Rex Harrison to adopt the IGA with the City of Trenton as presented.

Motion was made by Sydney Lynch, seconded by Janey Ettien to adopt the Mission and Vision Statement as attached.

Motion was made by Rex Harrison, seconded by Sydney Lynch to go into executive session to discuss a real estate matter.

Meeting was called back to order by Don Townsend.

Motion was made by Sydney Lynch, seconded by Rex Harrison to adjourn.

Lucretia Houts