

**From:** Lucretia Houts  
**Sent:** Friday, September 16, 2005 2:46 PM  
**To:** Lucretia Houts  
**Subject:** DDA September 15, 2005 Minutes

**City of Trenton  
Downtown Development Authority  
September 15, 2005**

**Meeting was called to order by Don Townsend.**

**Roll call. In attendance were Janey Ettien, Rex Harrison, Don Townsend and Janet York.**

**Minutes of the August 23, 2005 meeting were read.**

**Motion was made by Janet York, seconded by Janey Ettien to accept minutes as read. All in favor. Motion Carried.**

**Motion was made by Janet York, seconded by Rex Harrison to present to the City Commission a resolution in reference to the DDA map filing, which is the definition of "downtown" as defined by DDA, for approval to be submitted to Secretary of State. All in favor. Motion Carried.**

**Motion was made by Janet York, seconded by Janey Ettien that DDA Board members shall be allowed to be the chairperson of committees if elected by committee members, it is also recommended that a board member serve on each committee but not required to be the chairperson. All in favor. Motion Carried.**

**At this time Don Townsend stepped down temporarily as Chairman and gave chairmanship to Rex Harrison.**

**Motion was made by Don Townsend, seconded by Janet York to authorize Peter Cervelli to write and have anything published that he sees fit such as press releases or anything else pertaining to DDA without contacting the board. All in favor. Motion Carried.**

**At this time chairmanship was taken on again by Don Townsend.**

**Motion was made by Rex Harrison, seconded by Janet York to adjourn. All in favor. Motion Carried.**

**Meeting was adjourned.**

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**Lucretia Houts**