

**Downtown Development Authority
City of Trenton**

Board Meeting Minutes

November 18, 2005

The meeting was called to order by Don Townsend, Chairperson of the Downtown Development Authority.

A roll call took place and there was a quorum of Board members. In attendance, were Don Townsend, Rex Harrison, Janet York and Sydney Lynch.

A motion was made by Sydney Lynch and seconded by Rex Harrison to accept the minutes of the October 20, 2005 board meeting. Motion passed.

There was no additional information from business owner interviews.

The recent DDA redefinition of Downtown will be put on the December agenda.

A motion was made by Rex Harrison to authorize a \$100 prize for the best float in the 2005 Christmas Parade. Janet York seconded the motion. Motion passed.

A motion was made by Rex Harrison to adopt an attendance policy for Board members. There was no second.

The attendance policy will be on the December agenda. All Board members should attend for this discussion. Sydney Lynch wants attendance policy to address board members who are self-employed.

Motion was made by Rex Harrison to adjourn. Sydney Lynch seconded the motion. Motion passed.