

Downtown Development Authority
Minutes of Board Meeting
March 16, 2006

Board Attendees: Don Townsend, Janet York, Janey Ettien, Rex Harrison

Other Attendees: Peter Cervelli

Motion was made by Rex Harrison to accept the minutes of the February board meeting. Janey Ettien seconded the motion. Motion passed

Lucretia Houts left a financial report. Financial report is the same as in February.

All committee chairpersons provided a status report. Don Townsend provided a status report for the Design Committee. The committee met on March 16, 2006 and elected Vickie Seymour as the new chairperson. Peter Cervelli reported for the Economic Restructuring Committee. The Economic Restructuring Committee is working with Darla McAfee, a consultant, on various aspects of downtown development. Rex Harrison reported for the Promotion Committee. Rex gave updates on the Easter Egg Hunt and Family Fest. Peter Cervelli gave an update for the Organization committee.

Rex Harrison made a motion to pay \$335.71 to JB's Variety for the Easter Egg Hunt supplies. Janet York seconded the motion. Motion passed.

Don Townsend introduced a letter of resignation from Shane Ridley. Mr. Ridley resigned reluctantly because of the requirements of his family and business. Rex Harrison made a motion to accept Mr. Ridley's resignation. Janet York seconded the motion. Motion passed.

No new items were proposed for next month's agenda that this time.

During the citizen participation portion of the meeting, the board answered several questions from Chris Conley of the Dade County Sentinel.

Peter Cervelli
For Lucretia Houts.