

Downtown Development Authority
Minutes
May 18, 2006

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

Other Attendees: Lucretia Houts and Peter Cervelli.

Motion was made by Rex Harrison seconded by Janey Ettien to accept minutes of April meeting with the only change being February changes to March on the first motion. Motion Passed.

Motion was made by Janet York, seconded by Rex Harrison to accept the financial statement as presented by Lucretia Houts. Motion Carried.

Motion was made by Janet York, seconded by Rex Harrison to accept resignation from Sydney Lynch Burrese; she will be relocating to Knoxville. Motion Carried.

Motion was made by Janey Ettien, seconded by Janet York to accept application from Alan Ward to take before the City Commission to replace Sydney on the DDA Board. Motion Carried.

Motion was made by Janey Ettien, seconded by Rex Harrison to adjourn. Motion Carried.

Meeting was adjourned.

Lucretia Houts
Secretary