

Downtown Development Authority  
Minutes  
December 21, 2006

Downtown Development Authority held its regular meeting December 21, 2006 at 5 p.m..

Meeting was called to order by Rex Harrison.

Members present were Beth Chilton, Rex Harrison, Don Townsend, Janey Ettien, Janet York and Alan Ward.

Motion was made by Janey Ettien, seconded by Don Townsend to approve minutes of the November meeting as presented. All voted in favor. Motion Carried.

Motion was made by Don Townsend, seconded by Janey Ettien to approve financial report as presented. All voted in favor. Motion Carried.

Motion was made by Janet York, seconded by Beth Chilton to accept responsibility from the City of Trenton to manage tourism and the associated hotel/motel tax component as per the attached agreements. Yes votes: Beth Chilton, Don Townsend, Janey Ettien, Janet York, Alan Ward. Rex Harrison abstained from voting. Motion Carried.

Motion was made by Alan Ward, seconded by Janet York to send an award letter to Cindy Shaw and Case Hardware in reference to the facade grant. All voted in favor. Motion Carried.

Motion was made by Alan Ward, seconded by Janet York to adopt the 2007 budget as presented. All voted in favor. Motion Carried.

Motion was made by Alan Ward, seconded by Janey Ettien to table the attendance policy until the January 2007 meeting. All voted in favor. Motion Carried.

Motion was made by Alan Ward, seconded by Janet York to appoint Rex Harrison as chairman of the DDA. Yes votes: Beth Chilton, Don Townsend, Janey Ettien, Janet York, Alan Ward. Rex Harrison abstained from voting. Motion Carried.

Motion was made by Alan Ward, seconded by Janet York to adjourn. All voted in favor. Motion Carried.

Meeting was adjourned.

*Lucretia Houts, Secretary*