

**Downtown Development Authority  
Minutes  
January 18, 2007**

**Downtown Development Authority held its regular meeting January 18, 2007 at 5 p.m.**

**Meeting was called to order by Rex Harrison.**

**Members present were Janey Ettien, Rex Harrison, Alan Ward and Janet York.**

**Motion was made by Alan Ward, seconded by Janey Ettien to accept minutes of the regular December meeting as presented. Motion Carried.**

**Motion was made by Alan Ward, seconded by Janet York to accept financial statement as presented. Motion Carried.**

**Motion was made by Rex Harrison, seconded by Janet York to appoint Lucretia as secretary of the DDA for fiscal year 2007. Motion Carried.**

**Motion was made by Janet York, seconded by Janey Ettien to appoint Alan Ward as Co-Chairman of the DDA.**

**Motion was made by Janey Ettien, seconded by Alan Ward to set the deadline for the DDA and Chamber contract for February 09, 2007. Motion Carried.**

**Motion was made by Alan Ward, seconded by Janey Ettien to table the By-Laws until the February 2007 meeting. Motion Carried.**

**Motion was made by Janey Ettien, seconded by Janet York to pay Dade County Broadcasting the amount of \$97.50. Motion Carried.**

**Motion was made by Janey Ettien, seconded by Janet York to adjourn. Motion Carried.**

**Meeting was adjourned.**

**Lucretia Houts**