

Downtown Development Authority
Minutes
April 19, 2007

Downtown Development Authority held its regular meeting April 19, 2007 at 5 p.m.

Present were Janet' Ettien, Bob Dombrowski, Rex Harrison, Allan Ward and Janet York.

Meeting was called to order by Allan Ward.

Motion was made by Janet' Ettien seconded by Bob Dombrowski to approve the minutes of the March 15, 2007 as presented. Motion Carried.

Motion was made by Allan Ward, seconded by Janet York to approve the financial statements as presented. Motion Carried.

Motion was made by Allan Ward, seconded by Janet York to adopt the attached resolution in reference to expenditures concerning Family Fest. Motion Carried.

Motion was made by Allan Ward, seconded by Janet' Ettien to adjourn. Motion Carried.

Meeting was adjourned.

Lucretia Houts Secretary