

**Downtown Development Authority
Board Meeting
May 17, 2007**

Attendees: Bob Dombrowski, Rex Harrison, Janey Ettien, Janet York, Allan Ward

A quorum was present for the board meeting.

Motion made by Allan Ward to accept minutes of last meeting; Bob Dombrowski second the motion. Motion passed unanimously.

Motion made by Bob Dombrowski to accept financial report; Allan Ward second the motion. Motion passed unanimously.

Design Committee – Bob Dombrowski

Creek walk is progressing. Work has been done on both sides of the creek near Jenkins Park. Parking lot side has been landscaped. Committee is looking at future phases.

Economic Restructuring – Allan Ward

Members met with Darla McAfee regarding grants and problems with development in a small town with no obvious developer involvement. Options were discussed.

Promotion – Rex Harrison

Family Fest is scheduled for this weekend. Fundraising was down from last year. Volunteers are working hard at getting ready for the events this weekend.

Organization – Janet York

There are two open city positions on the board. Candidates are needed. Two board members need training and Janey wants advanced training.

Allan Ward made a motion to accept Beth Chilton's resignation from the board. Bob Dombrowski second the motion. Motion passed unanimously.

A motion was made by Janet York to recommend to the City that they consider a moratorium on all new signs downtown pending the city's decision on a sign ordinance. The motion was second by Janey Ettien.. Motion passed unanimously.

Two items were recommended for the next board agenda Training for board members and signs.

Motion was made by Allan Ward to adjourn. Bob Dombrowski second the motion.
Motion was passed unanimously.

Peter Cervelli
For Lucretia Houts
Secretary-Treasurer