

**Downtown Development Authority Meeting
Minutes from August 15, 2019**

Public Meeting called to order by Chairman Saha at 2:05 p.m.

Roll Call: Present: Chairman Brian Saha, Matt Hycki, Lorie Szyperski, Trish Foldie, Jeanette Marks, Josh Klee. Absent: Cliff Holland, John Aspinall. Quorum: Present.

City Admin Rep: Not present.

Minutes: Minutes reviewed from July 23, 2019. Josh K/Jeanette M. Motion to approve minutes from July 23, 2019. Yeas: All Nays: None. Motion carried.

Treasurer's Report: Fund Balance: 92,031.85 as of July 31, 2019. Matt H/Lorie S. Motion to approve treasurer's report. Yeas: All Nays: None. Motion carried.

Presentations:

Kevin Kilby from McGraw & Morris Law Firm: Update on DDA Extension.

Bamberger Insurance: Reiterated information from previous DDA meeting.

Old Business:

Item A: 501c3 status has been granted.

Item G: Budget adjustment. Josh K/Matt H. Motion to reallocate \$8500 in funds from project activities to attorney fees. Yeas: All Nays: None. Motion carried.

New Business:

Bills and Accounts: McGraw & Morris \$5320.00; Lakeland \$150.00; outstanding consumers as needed. Josh K/Lori S. Motion to pay all bills. Yeas: All Nays: None. Motion carried.

Public Comment: None.

Adjournment:

Josh K/Matt H. Motion to adjourn meeting. Yeas: All Nays: None. Motion carried.

Meeting adjourned 3:31p.m.

Amy Bromberg, Minutes Secretary Date

Brian Saha, DDA Chairman Date

**Brownfield Redevelopment Authority Meeting
Minutes from August 15, 2019**

Public meeting called to order by Chairman Saha at 3:31 p.m.

Roll Call: Present: Chairman Brian Saha, Matt Hycki, Lorie Szyperski, Trisha Foldie, Jeanette Marks, Josh Klee. Absent: John Aspinall, Cliff Holland. Quorum: Present.

City Admin Rep: Not present.

Minutes: Matt H/Josh K: Motion to approve minutes from July 23, 2019. Yeas: All Nays: None. Motion carried.

Treasurer's Report: Fund balance of \$0.00 as of 7/31/19. Josh K/Matt H: Motion to approve treasurer's report as presented. Yeas: All Nays: None. Motion carried.

Old Business: None.

New Business: None.

Public Comment: None.

Adjournment: Matt H/Josh K: Motion to adjourn meeting. Yeas: All Nays: None. Motion carried.

Meeting adjourned 3:32 p.m.

Amy Bromberg, Minutes Secretary Date

Brian Saha, DDA Chairman Date