

SPECIAL DDA MINUTES

November 22, 2016

5:00 PM

Jack Smith called the meeting to order at 5:00 p.m.

Present: Chairman Jack Smith, Mayor Ed Smith, Robin Meyers, Teresa Bonifield and Jessica Bills (arrived at 5:01 p.m.)

Absent: Amy Gillis and Tom Sawdey

Also Present: Deputy Clerk - Lauren Skelly

Call to Public – None

Review & Approve Façade Grant Application – Discussion was held regarding the Façade Grant Application from TJ Jordan, owner of Luigi's Pizza. Teresa moved to approve the application and to reimburse \$1,507.10 (50% of project cost) once the project is completed and Mr. Jordan has shown proof of payment. The motion was supported by Ed. Motion carried.

Chairman Smith added to the agenda to include the Approval of October 2016 Financial Report & September Regular Meeting Minutes.

Approval of Balance Sheet and Revenue & Expenditure Report – Ed moved to approve the Treasurer's Report for October 2016, supported by Teresa. Motion carried.

Approval of Minutes – Teresa moved to approve the minutes of the September 7, 2016 Regular Meeting, supported by Robin. Motion carried.

Adjourn – Jessica moved to adjourn at 5:07 p.m., supported by Teresa.

Respectfully submitted,
Lauren Skelly, Deputy Clerk