

**SPECIAL DDA MINUTES**  
**JUNE 17, 2016**  
**5:00 PM**

Jack Smith called the meeting to order at 5:05 p.m.

**Present:** Chairman Jack Smith, Ed Smith, Jessica Bills and Tom Sawdey

**Absent:** Robin Meyers, Amy Gillis and Teresa Bonifield

**Also Present:** City Treasurer – Jill Barrett, Deputy Clerk - Lauren Skelly

**Call to Public:** None

**New Business:**

**Adopt DDA Revolving Loan Program** – Tom Sawdey made a motion to approve the DDA Revolving Loan Program, contingent on the approval from attorney and also aware there may be modifications including the addition of a publication date and the statement “additional requirements may be requested”. Motion seconded by Ed Smith, motion carried.

**Adopt 2015 – 2016 Budget Amendments** – Tom Sawdey made a motion to adopt the 2015 – 2016 Budget Amendments as proposed. Motion seconded by Jessica Bills, motion carried.

**Appoint DDA Revolving Loan Committee** – A motion was made by Ed Smith to appoint Jessica Bills, Tom Sawdey and Ed Smith to the DDA Revolving Loan Committee. Motion seconded by Jessica Bills, motion carried.

**Adjourn** – Jessica Bills moved to adjourn at 5:33 p.m., supported by Ed Smith. Motion carried.

Respectfully submitted,  
Lauren Skelly, Deputy Clerk