

DOWTOWN DEVELOPMENT AUTHORITY
VILLAGE OF KENT CITY – PROPOSED MEETING MINUTES
Tuesday, October 22, 2019

1. The meeting was called to order at 6:00 p.m. by Chairman Bostwick at 83 Spring Street, Kent City
Members present: Andrew Bostwick, Glenn Crabtree, Jason Fulton, Kathy Ignasiak, Liz Knapp, Nick Lewis, Sharon Olson, Bert Rose.
Absent: None.

2. **Motion** by , 2nd by to approve September meeting minutes as presented.
Vote: 8 Ayes; 0 Nays Motion CARRIED

3. **Motion** by , 2nd by to approve the agenda with no changes.
Vote:84 Ayes; 0 Nays Motion CARRIED

4. Public Comment- None.

5. Finance Report: Checking Account \$288.00 (9/30/19) Savings Account \$93,382.06 (9/30/19)

6. Business:
 - A. Halloween Event ~
 - B. Christmas decorations will be put up
 - C. Motion by 2nd by to make an adjustment in Professional Services for \$79.00 for attorney fees.
Vote: 8 Ayes; 0 Nays. Motion CARRIED
 - D. The 2020/21 proposed budget will be presented to the council for approval.
 - E. Next Meeting date is Tuesday, at 6:00 p.m.

7. Other Comments: – None

8. The meeting adjourned at

Respectfully submitted,

Mary Portell, Appointed Secretary