



CITY OF ALBION DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING

WEDNESDAY, FEBRUARY 13, 2019

MAYOR'S OFFICE

7:30 A.M.

MIKE TYMKEW-CHAIRPERSON

AGENDA

- I. Call To Order (Reminder: turn off cell phones)
- II. Roll Call of the DDA
- III. Approval of Prior Meeting Minutes
 - October 30, 2018 Special Meeting
- IV. Correspondence
- V. Order of Business
 - A. Election of Officers (Chairperson, Vice Chairperson, Secretary, Treasurer)
 - B. Discussion – Strategic Plan Update
 - C. Excuse Absent Board Members
- VI. Citizen Comments (Persons addressing the DDA shall limit their comments to no more than 5 minutes. Proper decorum is required.)
- VII. Adjournment

City Of Albion
 Albion Downtown Development Authority
 Special Meeting Minutes – October 30, 2018

I. CALL TO ORDER

Chairperson Mike Tymkew called the meeting to order at 7:32 a.m.

II. ROLL CALL

X	Garrett Brown		A	Don Masternak
A	Joe Domingo		X	Mike Tymkew
X	Alfredia Dysart-Drake		X	Nidia Wolf
X	Scott Evans		X	Jennifer Yawson
X	Marcola Lawler			
X	Linda LaNoue			

Administration: LaTonya Rufus, City Manager and Haley Snyder, Deputy Clerk/Treasurer

III. Approval of Prior Meeting Minutes

A. October 24, 2018 Special Meeting Minutes

Motion by J Yawson, supported by N Wolf to approve prior special meeting minutes as presented.

(MOTION carried, voice vote)

IV. Correspondence – None

V. Order of Business

A. Strategic Plan Update

The Board proceeded with an open forum discussion on the process of updating the current DDA strategic plan.

Comments were received by Board Members G Brown, A Dysart-Drake, S Evans, M Lawler, L LaNoue, M Tymkew, N Wolf, and J Yawson; City Manager L Rufus.

B. Excuse Absent Board Members

Chair M Tymkew stated Board Members D Masternak informed him that he would not be able to attend the meeting.

Motion by S Evans supported by J Yawson to excuse Board Member D Masternak.

J Domingo was not excused.

(MOTION CARRIED, voice vote)

- VI. Citizens Comments (Persons addressing the DDA shall limit their comments to no more than 5 minutes. Proper decorum is required.)

No citizen comments were received.

The next regular DDA meeting is scheduled for Wednesday, February 13, 2019.

- VII. ADJOURNMENT

Motion by M Lawler, supported by L LaNoue to adjourn the meeting of the DDA.

(MOTION CARRIED, voice vote)

Meeting adjourned at 8:57 a.m.

Recorded by Haley Snyder, City Deputy Clerk/Treasurer