



DOWNTOWN DEVELOPMENT AUTHORITY BOARD

January 19, 2016

The annual meeting of the City of Petoskey Downtown Development Authority Board was held in the City Hall Kilborn Room, Petoskey, Michigan, on Tuesday, January 19, 2016. Order was called at 7:00 P.M., and the following were:

Present: Lawrence Rochon, Chairperson
Robin Bennett
David Carlson
William J. Fraser, Mayor
Jason Keiswetter
Jennifer Shorter
S. Reginald Smith, Vice Chairperson

Absent: Doug Buck and James M. Reid, Jr.

Also in attendance were Downtown Director Becky Goodman, City Manager Robert Straebel and Downtown Promotions Coordinator Kate Manthei.

Approve Consent Agenda
of January 20, 2015, were approved as submitted.

As the first matter for consideration, upon motion made and supported, minutes of the Downtown Development Authority Board's annual meeting

Conduct Annual
Organizational Session

Chairperson Rochon next reported that to meet bylaw provisions, the Downtown Development Authority Board was required to conduct an annual meeting and asked Downtown Development Authority Board members to elect from its members, for one-year terms, a Chairperson and a Vice Chairperson and to set its meeting schedule for 2016.

Ms. Shorter then nominated, Mr. Rochon as Chairperson, seconded by Mr. Smith and Ms. Shorter nominated Mr. Smith as Vice Chairperson, seconded by Mr. Keiswetter for the Downtown Development Authority Board for 2016. Nominations then were closed and Mr. Rochon was elected Chairperson and Mr. Smith was elected Vice Chairperson of the Downtown Development Authority Board on a voice vote all in favor.

Upon motion made and seconded, the Downtown Development Authority Board's regular meeting schedule for 2016 is to be set jointly with the Downtown Management Board's schedule, that is, at 7:00 P.M., on the third Tuesday of each month, at City Hall, but only on an as-needed basis. Said motion was unanimously adopted.

There being no further business to come before the Board, the meeting was adjourned at 7:05 P.M.