



DOWNTOWN DEVELOPMENT AUTHORITY BOARD

January 20, 2009

The annual meeting of the City of Petoskey Downtown Development Authority Board was held in the City Hall Community Room at Petoskey, Michigan, on Tuesday, January 20, 2009. This meeting of January 20, 2009, was called to order at 7:00 P.M., and the following were:

Present: Lawrence Rochon, Chairperson
James M. Reid, Jr., Vice Chairperson
David Carlson
David Marvin
Rodney Phillips
Jennifer Shorter
Michael Teska
H. Ted Pall, Jr., M.D., Mayor

Absent: William Takalo

Also in attendance were Petoskey Regional Chamber of Commerce Downtown Director Becky Goodman and City Planner Amy Tweeten.

Approve Consent Agenda

February 19, 2008, 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 of

Conduct Annual
Organizational Session

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 2009.

Chairperson Rochon next reported that, to meet bylaws provisions, the Downtown Development Authority Board was required to conduct an annual meeting and asked Downtown Development

Board member Teska then nominated Board member Rochon as Chairperson, seconded by Board member Shorter, and Board member Teska nominated Board member Reid as Vice Chairperson, seconded by Board member Shorter, of the Downtown Development Authority Board for 2009. Nominations then were closed and Board member Rochon was elected Chairperson and Board member Reid was elected Vice Chairperson of the Downtown Development Authority Board on a voice vote.

Board member Teska then moved that, seconded by Board member Shorter, the Downtown Development Authority Board's regular meeting schedule for 2009 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 the 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 7:10 P.M.

City Planner