



DOWNTOWN DEVELOPMENT AUTHORITY BOARD

January 16, 2018

The annual meeting of the City of Petoskey Downtown Development Authority Board was held in the City Hall Community Room, Petoskey, Michigan, on Tuesday, January 16, 2018. Order was called at 7:00 P.M., and the following were:

Present: S. Reginald Smith, Chairperson
Robin Bennett
Doug Buck, Vice Chairperson
Dan Harris
Ed Karmann
Noah Marshall-Rashid
John Murphy, Mayor
Ben Slocum
Jessica Stubbs

Absent: None

Also in attendance were Downtown Director Becky Goodman, City Manager Robert Straebel and City Planner Amy Tweeten.

Approve Consent Agenda

As the first matter for consideration, upon motion made by Ms. Bennett and supported by Ms. Stubbs, minutes of the Downtown Development Authority Board's annual meeting of January 17, 2017, were unanimously approved as submitted.

Conduct Annual Organizational Session

Mr. Smith 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 2018.

Ms. Bennett then nominated, Mr. Smith as Chairperson and Mr. Buck as Vice Chairperson, seconded by Mr. Karmann for the Downtown Development Authority Board for 2018. Nominations then were closed and Mr. Smith was elected Chairperson and Mr. Buck was elected Vice Chairperson of the Downtown Development Authority Board on a voice vote all in favor.

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