

**Approved Minutes
Village of Manchester
Downtown Development Authority
Regular Meeting
October 11th 2005
8:30 a.m. Village Hall**

Members Present: Stephanie Beuerle, Bill Chizmar, Susan Fielder, Karen Hinkley, Ron Milkey, Karl Racenis, Pat Vaillencourt and Bob Wahr

Members Absent: Chris Fegan

Others Present: Jeff Wallace, Village Manager

Meeting called to order at 8:35 a.m. by Karl Racenis, Chairman

The agenda was reviewed Stephanie Beuerle motion to approve, seconded by Ron Milkey. All approved to accept agenda

Minutes from the September 13th meeting reviewed, corrections were made Bill Chizmar made a motion to approve minutes, seconded by Sue Fielder. Pat Vaillencourt abstained. All other members approved.

Old Business:

- Karl passed out info packets on TIF plan & time line our goal is to get in by 2006
- Motion to approve DDA TIF Plan utilizing time line and 4 committees motioned by Sue Fielder, seconded by Karen Hinkley. Roll Call Vote. Beuerle Yes, Chizmar Yes, Fielder Yes, Hinkley Yes, Milkey Yes, Racenis Yes, Vaillencourt Yes, Wahr Yes. Approved
- 4 Committees were created, Stephanie Beuerle & Ron Milkey Cost Estimates Committee, Bill Chizmar & Sue Fielder Survey Committee, Chris Fegan, Karen Hinkley and Bob Wahr Visioning Committee, Karl Racenis and Pat Vaillencourt M-52 Committee.
- Pat Vaillencourt made a motion to give contract to Carlise Wortman not to exceed \$6200.00 with an override on Article 4 Section 5 of the bylaws, Bob Wahr seconded. Roll Call vote. Beuerle Yes, Chizmar Yes, Fielder Yes, Hinkley Yes, Milkey Yes, Racenis Yes, Vaillencourt Yes, Wahr Yes. Approved. Karl Racenis to go to council for approval.
- Karl Racenis to ask council for Administrative help at this time

New Business:

- Discussion on Area Citizen Council to be put in place before May 2006

Reports:

- None at this time

Adjournment :

Motion to adjourn at 10:25 a.m from Ron Milkey, seconded by Sue Fielder. Meeting adjourned.

Respectfully Submitted
Stephanie Beuerle
Secretary

