

**Approved Minutes
Village of Manchester
Downtown Development Authority
Regular Meeting
July 10th, 2006
8:30 a.m. Village Hall**

Members Present: Stephanie Beuerle, Chris Fegan, Susan Fielder, Jody Flowers, Ron Milkey, Karl Racenis, Bob Wahr and Pat Vaillencourt

Members Absent: Karen Hinkley

Other Present: Jeff Wallace Village Manager

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

The agenda was reviewed, with Riverview and scheduling added. Bob Wahr made a motion seconded by Pat Vaillencourt. All approved the agenda as amended.

The May 9th, 2006 minutes were reviewed, Jody Flowers motion to approve seconded by Susan Fielder. Bob Wahr & Pat Vaillencourt abstained. Minutes approved.

New Business:

- \$ Election of officers: Jody Flowers nominated Karl Racenis as Chairman. Seconded by Bob Wahr. Karl kindly accepted. All approved. Pat Vaillencourt nominated Stephanie Beuerle as Secretary. Seconded by Chris Fegan. Stephanie accepted. All approved. Jody Flowers nominated Bob Wahr as Vice Chairman, seconded by Sue Fielder. Bob accepted. All approved. Chris Fegan nominated Ron Milkey as Treasurer, seconded by Sue Fielder. Ron declined this nomination. Stephanie nominated Jody Flowers as Treasurer, seconded by Susan. Jody accepted the position. All approved.
- \$ Karl passed out budget information packets. Way Signs to be done after M-52 project is completed. \$1000.00 to be kept in budget for Village Audit/Accounting purposes. Volunteer projects \$1050.00 yearly.
- \$ Meetings to be scheduled for 1 year in advance. Next Meeting for August 22nd @7:00p.m Village Hall. Vote will be taken at this time for scheduling.
- \$ Budget was tabled until next meeting.
- \$ Pat Vaillencourt spoke regarding the sitting area by A & J Travel, to build a deck off to help connect a future boardwalk.

New Business:

- \$ Committee's formed to view Madison Street and Ockrow Street and give suggestions at next meeting.
- \$ Building inventory leg work to be done by Karl & Jody.

Reports: None

Adjournment : Meeting Adjourned at 10:05

Respectfully Submitted,

Stephanie Beuerle
Secretary