

DOWNTOWN DEVELOPMENT AUTHORITY

MEETING MINUTES

CITY OF FOREST PARK

June 2, 2020

5:56 P.M.

Call to Order:

Chairwoman, Angelyne Butler called the Downtown Development Authority meeting for June 2, 2020 to order at 5:56 PM.

Present

Chairwoman, Angelyne Butler; Lois Wright; Eliot Lawrence; Ed Taylor

Also Present:

Mike Williams, City Attorney

Bruce Abraham, Economic Development Director

Danita Hamid, Economic Development Assistant

Ken Thompson, Finance Director

David Welch, Robinson Weeks

Ed Wall, Piper, Jaffray & Co.

Absent:

Vice Chairman, Steve Bernard

Eric Stallings

Approval of Meeting Minutes:

September 26, 2019

November 21, 2019

January 10, 2020

February 26, 2020

April 30, 2020

Board members discussed several changes that needed to be made to the proposed meeting minutes, which included updating names and correcting meeting dates.

Lois Wright made a motion to approve the minutes with the recommended changes.

Eliot Lawrence seconded the motion.

Motion approved unanimously.

Executive Session

Ed Taylor made a motion to recess the meeting for executive session.

Eliot Lawrence seconded the motion.

Motion approve unanimously.

Executive session began at 6:00 P.M.

Eliot Lawrence made a motion to adjourn executive session and resume the regular meeting.

Lois Wright seconded the motion.

Motion approved unanimously.

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Regular meeting resumed at 6:07 P.M.

Approval of Document Execution

Lois Wright made a motion to approve the Chairwoman executing documents discussed during executive session as recommended by legal counsel, Mike Williams.

Eliot Lawrence seconded the motion.
Motion approved unanimously.

Adjournment

Lois Wright made a motion to adjourn the meeting.

Ed Taylor seconded the motion.
Motion approved unanimously.

Meeting adjourned at 6:10 PM.



CITY OF
FORESTPARK