

Two discussions
Budget
Charges related to redesign of Phase 1

- B. 2011 Capture
Discussed with treasurers report

7. New Business

A. Construction Schedule

Mailing copies to businesses.

Hand to hand distribution via J. Petruska

B. Chain of Command.

1. Kathy would like to be listed as a contact person for business owners contact during construction.

2. Decision making on construction items and changes

D Anderson motioned to assign J. Petruska, K Ignasiak, and A Bostwick as onsite construction authorities regarding last minute plan changes or color decisions with a two person majority decision with reporting at the next scheduled meeting.

Support S. Anderson

Vote: 5 ayes, 0 nays. Motion CARRIED

C. Discussion of signage and routing of traffic.

Conversation continued about creation of signage and location of temporary signs to direct traffic during construction.

8. Adjourn

President Ignasiak adjourned the meeting at 7:56 pm.

Respectfully Submitted

Andrew Bostwick, DDA Secretary