

**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
REGULAR MEETING
MONDAY, OCTOBER 19, 2009
12:15 P.M.**

Chairman Jim Gibula called the meeting to order at 12:16 p.m. Members present included: Roger Zanon, Alfred Perlongo Terry Tarsi, Nancy Johnson, Mark Saigh and Ralph Commenator. Absent: Bob Busakowski and Ed Lindwall.

One addition was made to the Agenda: 8. Old Business; (b) Rodeo update. Agenda was approved on motion by Roger Zanon, supported by Ralph Commenator. All in favor; motion carried.

Minutes of the September 21, 2009 meeting were approved on motion by Roger Zanon, support by Ralph Commenator. All in favor, motion carried.

REPORTS:

Streetscape: Washington-Lay Ave project: Permission was given by the Board to have Jim Gibula and John Archocosky negotiate the contract with Klaus of GoslingCzubak of the need to scale back the project and reduce cost of same.

Central School: Bids have been received and are being held by TriTerra. They are working to determine how much of the environmental cleanup should be directed towards the developer.

Efforts to find tax credits are being made by the Steering Committee and the developer.

Middle School: There was no report for today's meeting.

FINANCIALS:

The September, 2009 Financial Report, after discussion, and noting the County and the City met regarding the TIF problem, it has been determined law prohibits collecting on special millages without language on the ballot, the budget will be amended to reflect the decrease. The Financial Report was approved on motion by Terry Tarsi with support by Mark Saigh. All in favor, motion carried.

NEW BUSINESS:

John Hohensee, Sidewalk Replacement: A request was received from John Hohensee for payment of one-half the expense to replace the sidewalk in front of Riverside Lanes for a total amount of \$4530.00. It was moved by Mark Saigh with support by Nancy Johnson to ask Mr. Hohensee for another bid along with the bid from John Hohensee Contracting and to accept the lower of the two bids. All in favor; motion carried.

OLD BUSINESS:

Update on TIF Status: A report was given by John Archocosky, Roger Zanon and Jim Gibula on the meetings being held with the County regarding the TIF problem and resolution.

Rodeo update: Bernadette Passamani and Wendy Shimun were in attendance to give an update on the rodeo financials. A Profit & Loss Statement was submitted showing a negative balance of \$6159.20 for the 2009 rodeo. Lengthy discussion followed regarding rodeo expenses and they will report to the DDA board again. It was moved by Terry Tarsi with support by Al Perlongo to give the rodeo \$600 towards the deficit and to give the annual corporate sponsor donation for 2010 of \$2000 for a total of \$2600.00. All in favor; motion carried.

ADJOURNMENT: Motion to adjourn at 1:10 p.m. by Terry Tarsi with support by Al Perlongo. All in favor; motion carried.

Faye A. Plessinger, Administrative Assistant