

**CITY OF BELLEVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
Monday, November 7, 2022 – 8:00 am**

The special meeting of the Downtown Development Authority was held via a hybrid of in-person and virtual access through ZOOM.

The special meeting of the Downtown Development Authority was called to order by Board Chairperson McGovern at 8:00 a.m.

1. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

2. ROLL CALL

Board Member Kelly-Bonner	Present
Board Member McWilliams	Present
Board Member Winter	Present
Board Member Baker	Present
Board Member Richardson-Williams	Present
Board Member McGovern	Present
Mayor Conley	Absent

3. CITIZEN COMMENTS, AGENDA ITEMS ONLY

A. No citizen comments.

4. APPROVAL OF AND/OR CHANGES TO AGENDA

MOTION: Motion by Baker, supported by Winter to approve the agenda as presented.

ROLL CALL VOTE:	Board Member McWilliams	Aye
	Board Member Kelly-Bonner	Aye
	Board Member Baker	Aye
	Board Member Richardson-Williams	Aye
	Board Member McGovern	Aye
	Board Member Winter	Aye

Motion Carried.

5. GENERAL BUSINESS

A. Electrical in 4th Street Place

MOTION: Motion by Winter, supported by McWilliams to approve the quote provided by Osier & Sons Electric in the amount of \$24,975.00 for installation and wiring of electrical service in 4th Street Place.

ROLL CALL VOTE:	Board Member McWilliams	Aye
	Board Member Kelly-Bonner	Aye
	Board Member Winter	Aye
	Board Member Baker	Aye
	Board Member Richardson-Williams	Aye
	Board Member McGovern	Aye

Motion Carried.

6. CHAIR AND BOARD MEMBER COMMENTS

- A. Board Member Winter
 - Believes it will be beneficial if the electrical in 4th Street Place can be installed prior to Winter Fest.
- B. Board Member Richardson-Williams
 - Mentioned that she would like to have further discussion about maintenance and improvements to Village Park.
- C. Board Member Kelly-Bonner
 - Inquired if it was possible for Board Member Richardson-Williams to prepare a list of items that she would like to see addressed in Village Park.
- D. Board Member McWilliams
 - No comments.
- E. Board Member McGovern
 - No comments.
- F. Board Member Baker
 - No comments.

7. CITIZEN COMMENTS, NON-AGENDA ITEMS

- A. Rosemary Otzman
 - a. Noted that three businesses on Main Street will be closing, including Higgerson & Neal Funeral Home, which is already closed.

8. ACTION ITEMS FOR NEXT REGULARLY SCHEDULED MEETING

- A. None

9. ADJOURNMENT

MOTION: Motion by Winter, supported by Baker to adjourn at 8:15 a.m. No objections noted.

ROLL CALL VOTE:	Board Member McWilliams	Aye
	Board Member Kelly-Bonner	Aye
	Board Member Winter	Aye
	Board Member Baker	Aye
	Board Member Richardson-Williams	Aye
	Board Member McGovern	Aye

Motion Carried.

Briana Hootman / City Clerk

Approved:

Posted:

Published: