

City of Abondale Estates Downtown Development Authority

November 17, 2009
6:00 p.m.
ACTION MINUTES

Members Present: Jill Joyner-Bush, Chair
Don Connelly
George Kennedy
Allan Kirwan

Members Absent: Steve Grubenhoff
Layne Whitehead Lee
Bart Webb

Staff Present: Clai Brown, City Manager
Karen Holmes, Administrative Assistant

- I. Meeting called to order at 6:08 p.m. by Chair Jill Joyner Bush
- II. Approval of Agenda
A motion to approve the agenda as amended was made by Allan Kirwan, seconded by George Kennedy; passed (4-0)
- III. Approval of Minutes
 - a. October 13, 2009 – Regular Meeting
A motion to approve the minutes as corrected was made by George Kennedy, seconded by Allan Kirwan; passed (3-0).
- IV. New Business:
 - a. Visioning of Fenner-Dunlop property
 - b. 174 Oak Street
A motion to allow Allan Kirwan to contact attorney Tres Indermark for advice was made by George Kennedy, seconded by Don Connelly; passed (4-0).
 - c. Ron Draker
 - d. Premium Roofing
 - e. Recycling Business

- V. Old Business:
 - a. Website content
- VI. Committee Reports/Updates
- VII. Discussion of Board Members – Other Items for Discussion
- VIII. Public Comment - NONE
- IX. Adjournment
There being no further business, a motion to adjourn at 6:55 p.m. was made by Allan Kirwan, seconded by George Kennedy; passed (4-0).

Next regularly scheduled meeting of the DDA will be Tuesday, December 8, 2009 at 6:00 p.m. at City Hall.