

**City of Abondale Estates**  
**Downtown Development Authority**

January 12, 2010  
6:00 p.m.  
ACTION MINUTES

**Members Present:** Jill Joyner-Bush, Chair  
Don Connelly  
George Kennedy  
Allan Kirwan  
Layne Whitehead Lee

**Members Absent:** Steve Grubenhoff  
Bart Webb

**Staff Present:** Karen Holmes, Administrative Assistant

**Staff Absent:** Clai Brown, City Manager

- I. Meeting called to order at 6:00 p.m. by Chair Jill Joyner-Bush
- II. Approval of Agenda  
A motion to approve the agenda as amended was made by George Kennedy, seconded by Allan Kirwan; passed (5-0).
- III. Approval of Minutes
  - a. November 17, 2009 Regular Meeting
  - b. December 8, 2009 Regular MeetingA motion to engross and approve the minutes of November 17, 2009 and December 8, 2009 was made by Allan Kirwan, seconded by Don Connelly; passed (5-0).
- IV. New Business
  - a. RAD – Bart Webb/Allan Kirwan  
A motion to authorize Chair Jill Joyner-Bush to contact Bart Webb to discuss what the DDA can do to assist and offer sponsorship/donation up to \$500.00 was made by Allan Kirwan, seconded by George Kennedy; passed (5-0).

- V. Old Business:
  - a. Website content
- VI. Committee Reports/Updates
- VII. Discussion of Board Members – Other Items for Discussion
- VIII. Public Comment
- IX. Adjournment  
There being no further business, a motion to adjourn at 6:30 p.m. was made by Allan Kirwan, seconded by Don Connelly; passed (5-0).

Next regularly scheduled meeting of the DDA will be Tuesday, February 9, 2010 at 6:00 p.m. at City Hall.