

City of Abondale Estates Downtown Development Authority

May 11, 2010
6:00 p.m.
ACTION MINUTES

Members Present: Jill Joyner Bush, Chair
Steve Grubenhoff (arrived 6:20 p.m.)
Tres Indermark
George Kennedy
Allan Kirwan
Bart Webb

Members Absent: Layne Lee

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

- I. Meeting called to order by Chair Jill Joyner Bush at 6:05 p.m.
- II. Approval of Agenda
A motion to approve the agenda as presented was made by Allan Kirwan, seconded by George Kennedy; passed (5-0).
- III. Approval of Minutes
April 19, 2010 Regular Meeting

A motion to approve the minutes was made by Allan Kirwan, seconded by George Kennedy; passed (5-0).
- IV. New Business:
 - a. Welcome to Tres Indermark
 - b. Recognition of Don Connelly
 - c. Discussion of Annual Meeting and Agenda
- V. Old Business:
 - a. Art-B-Que – Bart Webb
 - b. Tudor Village – Layne Lee

VI. Committee Reports/Updates

A motion to present the first annual Robert P. Gross Business Award to David Jollay of O. L. Jollay, Inc. was made by Allan Kirwan, seconded by George Kennedy; passed (6-0).

VII. Discussion of Board Members – Other Items for Discussion

VIII. Public Comment for Agenda items

IX. Adjournment

There being no further business, a motion to adjourn was made by Allan Kirwan, seconded by George Kennedy; passed (6-0).

Next regularly scheduled meeting of the DDA will be Wednesday, June 2, at the Department of Juvenile Justice, 3408 Covington Highway. A tour will begin at 5:30 p.m. followed by the meeting at 6:00 p.m. Both are open to the public.