

City of Abondale Estates
Downtown Development Authority

Department of Juvenile Justice
June 2, 2010
5:30 p.m.
(Tour of building followed by meeting)
ACTION MINUTES

Members Present: Jill Joyner Bush, Chair
Tres Indermark
George Kennedy
Allan Kirwan
Layne Lee
Bart Webb

Members Absent: Steve Grubenhoff

Staff Present: Karen Holmes, Administrative Assistant

Staff Absent: Clai Brown, City Manager

- I. Approval of Agenda
A motion to approve the agenda as presented was made by George Kennedy, seconded by Allan Kirwan; passed (6-0).
- II. Approval of Minutes - May 11, 2010 Regular Meeting
A motion to approve the minutes was made by Allan Kirwan, seconded by George Kennedy; passed (6-0).
- III. New Business:
 - a. State of the DDA – Jill Joyner Bush, Chair
- IV. Old Business:
 - a. Art-B-Que – Bart Webb
There is still a need for volunteers to work traffic control and the beer stations. The Museum School and Arts Alliance are running the Kids' Zone.

- b. Tudor Village – Layne Lee
- c. Recognition of Don Connelly
- d. Robert P. Gross Award

V. Committee Reports/Updates

VI. Discussion of Board Members – Other Items for Discussion

VII. Public Comment for Agenda Items - NONE

VIII. Adjournment

There being no further business, a motion to adjourn was made by Allan Kirwan, seconded by Tres Indermark; passed (5-0).

There will be no meeting in July.

Next regularly scheduled meeting of the DDA will be Tuesday August 10 at 6:30pm at City Hall. Award ceremony and reception for Robert P. Gross Memorial honoree and Don Connelly will be held at City Hall on Tuesday August 24 at 7:00 p.m.