

**FENTON DOWNTOWN DEVELOPMENT AUTHORITY MEETING**  
**Tuesday, December 12, 2017**  
**City Hall Council Chambers**  
**301 South LeRoy Street**  
**6:00 PM**

Chairman Craig Schmidt called the meeting to order at 6:07 PM and welcomed new DDA member Scott Pushman to the Board.

**ROLL CALL**

Present: Bayer (*arrived 6:18 pm*), Bertschy, Green, Henderson, James, Osborn, Owocki, Parker, Pushman, Schmidt, Steffey, Strayer, Thompson  
Absent: None  
Others Present: Michael Hart, DDA Director/Assistant City Manager;  
Lynn Markland, City Manager; Cindy Shane, Treasurer  
Jennifer Kienast, Recording Secretary

**DIRECTOR'S REPORT**

Michael Hart wished the Board a Merry Christmas and Happy New Year and looks forward to seeing everyone in January 2018.

**FINANCIAL REPORT**

Cindy Shane reviewed the financial report from the packet.

**CONSENT AGENDA**

Craig Schmidt reviewed consent agenda items including bill authorization in the amount of \$3,739.99 and meeting minutes of October 17, 2017.

Motion made by Bertschy and Supported by James to approve the consent agenda as presented.

YEAS: Bertschy, Green, Henderson, James, Osborn, Owocki, Parker, Pushman, Schmidt, Steffey, Strayer, Thompson

NAYS: None

ABSENT: Bayer

**Motion was carried by Roll Call Vote**

**CITIZENS COMMENTS**

No requests to speak.

**"THE LIBRARIAN" SCULPTURE PURCHASE**

Michael Hart gave an update on the Library Board's efforts to raise funds to purchase "The Librarian" sculpture in front of the library. The total cost of the sculpture is \$12,000. Some donations have already been received.

Strayer stated that funds needed for purchase must be received by February 2018 before the lease on the sculpture is up.

Schmidt inquired about any possible discount on the sculpture. Strayer reported that there is a 20% discount for cities that are currently renting sculptures.

## CALL TO THE AUDIENCE

Councilman Scott Grossmeyer thanked the DDA for their continued support of downtown events. Grossmeyer is working on improving safety during parades and is exploring new fencing to be used during downtown events. A handout was provided of a sample fencing piece with a cost of \$115.95 per 10 ft. section. A few hundred feet would be needed initially. Grossmeyer met with the Police and Fire Chiefs and the consensus was that crowd control fencing is one of the best options to improve safety, especially if candy will continue to be handed out.

Councilwoman Tracy Bottecelli inquired where sculpture donations should be sent. Strayer stated donations may be sent to the library or to City Hall.

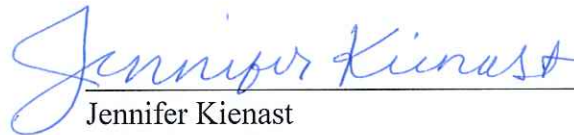
## BOARD COMMENTS

No Board Comments.

Meeting was adjourned at 6:40 PM



Craig Schmidt  
DDA Chairman



Jennifer Kienast  
DDA Recording Secretary

Date Approved: 1/16/2018