



CITY OF WAYLAND
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET PROGRAM
BOARD OF DIRECTORS
City Council Chambers – 103 S. Main Street
April 11, 2016, 5:15PM

MINUTES

Co-Chair Kelle Tobolic called the meeting to order at 5:15pm.

Roll Call

Members Present: Co-Chair Kelle Tobolic, Mayor Tim Bala, Jennifer Antel, Deb McGowan, Brian Sweebe

Members Absent: Chair Dr. Ron House, Secretary Karen Gregersen, Treasurer Brad Buist

Others Present: MSD Ingrid Miller, City Manager Tim McLean, City Council Members Rick Mathis and Tracy Bivins

Agenda Approval

A **motion** by Jennifer Antel, **seconded** by Deb McGowan to approve the special meeting agenda of April 11, 2016 as presented; **motion approved unanimously**.

Business

Resolution Pledging Tax Increment Revenues to IPA: A **motion** by Jennifer Antel, **seconded** by Mayor Tim Bala was made to pass resolution pledging DDA Tax Increment Revenues to the Installment Purchase Agreement for the Dreamride LLC parking lot; **motion approved unanimously**.

Roll Call Vote:

Deb McGowan – Yes
Mayor Tim Bala - Yes
Treasurer Jen Antel - Yes
Brian Sweebe - Yes
Co-Chair Kelle Tobolic - Yes

Being no further business, Co-Chair Kelle Tobolic declared the meeting adjourned at 5:19PM.