

**Amended
Approved Minutes
Village of Manchester
Downtown Development Authority
Regular Meeting
August 22nd 2005
8:30 a.m. Village Hall**

Members Present: Pat Vaillencourt, Chris Fegan, Bill Chizmar, Susan Fielder, Ron Milkey, Karl Racenis, Bob Wahr and Stephanie Beuerle

Members Absent: Karen Hinkley

Others Present: None

Meeting called to order at 8:38 a.m. by Karl Racenis, Chairman

The agenda was reviewed, Bill Chizmar motion to approve, seconded by Bob Wahr, all approved to accept agenda.

Minutes from July 18th meeting reviewed Bob Wahr made a motion to approve minutes, seconded by Chris Fegan. All approved

Old Business:

- Meetings have been set up monthly for the 2nd Tuesday of the Month, in the Village Council room. Next meeting September 13th Chris Fegan motioned, seconded by Ron Milkey. All approved.
- Karl handed out sheets regarding 5 Development Planning Methods. Pat Vaillencourt made a point on the M-52 project to be done in 2007. Let's try and piggy back on this for the DDA. Need to put together a TIF plan, what kind of detail is needed to get something approved.
- Carlisle-Wortman review it was mentioned how the development of each town is repetitive. Can we have them help with what we want. Karl mentioned how Jennifer spoke about "visioning". Sue Fielder made the suggestion on a "Forum", inviting 10 people from a select group on what they would like to see get done downtown. Bob Wahr spoke about redevelopment on vacant land and buildings.

New Business:

- Discussion on getting ***MEDC*** Blueprints Grant, UM Community Assistance meeting scheduled so the board can review and make a ***decision on which group will work best*** for the Manchester DDA.

Reports:

- Pat Vaillencourt reported on behalf of the Village Administration regarding grant money for healthy living. \$5,000.00 grant for walking paths, benches and bike lanes.
- No report at this time from Karl Racenis.

Adjournment :

Motion to adjourn at 10:05 a.m. made by Chris Fegan, seconded by all. Meeting adjourned.

Respectfully Submitted
Stephanie Beuerle
Secretary