

## **DOWNTOWN DEVELOPMENT AUTHORITY ACTION ITEM**

Whereas the DDA has spent several months in 2009 working with a facilitator to prepare a Strategic Plan with short and long term goals to implement the overall duties of the DDA and provisions of the Development Plan, and

Whereas the DDA adopted a Strategic Plan at their August 12, 2009 meeting and that plan calls for the formation of four committees, now

Therefore be it resolved that the Midland DDA hereby approves the appointment of the following DDA Board members to each of the four chartered committees as noted:

### **1. Budget & Finance Committee**

- a. Claudia Wallin
- b. Jon Lynch
- c. Margret Riecker
- d. Mark Ruhle

### **2. Communications Committee**

- a. Claudia Wallin
- b. Marty McGuire
- c. Jenny Anderson

### **3. Economic Sustainability Committee**

- a. Mike Hayes
- b. Claudia Wallin
- c. Bo Brines
- d. Dan Cline
- e. Sue Rabbage
- f. Rich Pomeroy

#### **4. Executive Committee**

- a. Claudia Wallin (Chair of DDA Board)
- b. Mike Hayes (Vice Chair of DDA Board)
- c. Chair of the Budget and Finance Committee
- d. Chair of the Communication Committee
- e. Chair of the Economic Sustainability Committee
- f. Chair of the MDBA Board