

MINUTES

DDA Executive Committee Meeting

October 7, 2009

4 pm DDA Conference Room

1. Roll Call:

Members present: Claudia Wallin, Mike Hayes, Ranny Riecker

Member absent: Lauri Ireland

Staff Present: Selina Tisdale, Keith Baker, Tony Kulick

2. Introduction of New DDA Director – Kulick introduced Selina to the members

3. Approval of Agenda – The committee revised the draft agenda, postponing committee charter approvals to the November DDA meeting and adding reports on Outdoor Patios, Chili & Salsa Taste-off and the Summer Sculpture series.

4. Development of DDA Executive Committee Charter – The committee prepared a draft charter. The committee will again review the charter at the November meeting and review the charters for the other standing committees.

5. Other - none

6. Adjournment – 4:59 pm