



**DDA Executive Committee Meeting**  
**Wednesday, April 7, 2010, 3:00 pm**

## **MINUTES**

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**Present: Committee Members:** Claudia Wallin (Chair )

**Absent: Committee Member Ex-Officio Member:** Lauri Ireland, MDBA President

**Staff Present:** Selina Tisdale

## **A G E N D A**

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**Review of the draft DDA Agenda for upcoming meeting**

*The committee reviewed and set an agenda for the April 14, 2010 DDA Board meeting.*

**Nominating Committee**

*City Council accepted the resignation of Paula Liveris from the DDA Board at a meeting in March. Jenny Anderson and Rich Pomeroy's terms both expire in May 2010. Jenny would like to be reappointed and Rich has left the community so his seat will be vacant.*

*Claudia will recommend appointing Bo Brines and Sue Rabbage as the nominating committee for the DDA chair and vice chair positions.*

**Other**

*Selina outlined problems that Stephanie Szostak has identified with the "jumping jewels" water feature downtown. There does not seem to be an inexpensive solution and the question of retrofitting the features into planters has been raised. Claudia would like Stephanie to develop for the next Ex Com meeting what her recommendation would be, costs to fix and costs to retrofit.*

**The meeting adjourned at 4:45 p.m.**

