

**Downtown Belmont Development Association**  
 Board of Directors Special Meeting Minutes  
 City Hall Centennial Room  
 October 26, 2017 @ 8:00 a.m.

Members present:

<input checked="" type="checkbox"/> John Church - Chair	<input checked="" type="checkbox"/> Julie Seligman-Gregory	<input checked="" type="checkbox"/> Christina Moose
<input type="checkbox"/> Patricia Farmer	<input checked="" type="checkbox"/> Shelley DeHart	<input type="checkbox"/> Doug Gadd
<input type="checkbox"/> Ryan Schrift	<input type="checkbox"/> Vacant	
<input checked="" type="checkbox"/> Angela Street	<input type="checkbox"/> Vacant	<input type="checkbox"/> Adrian Miller (SD alt.)

Staff Present: Vicki Davis – Downtown Director, Janet Schafer- Planning Technician,

Guests Present: Mark Fisher, Luke Manlove

Meeting was called to order by Chairman John Church at 8:00 am.

**Bylaw Amendment Proposal**— Davis presented a bylaw amendment that will increase the number of appointed board members from 10 to 11. Moose made a motion to approve this bylaw amendment as presented, Seligman-Gregory seconded with a unanimous approval.

**Historic Tax Credit Recommendation**— Church presented the draft resolution for the City Council to consider in support of continuing the Federal Historic Tax Credit Program. Seligman-Gregory made a motion to approve this recommendation to City Council, Street seconded this with a unanimous approval.

**Adjournment**— Having no other business, Chairman Church adjourned the meeting at 8:10 am, seconded by Seligman, and unanimously approved.