

## Downtown Development Authority (DDA) Meeting Minutes

Date: 08/04/2025 Time: 10AM Location: 227 E. Lincoln Ave. Reed City, Council Chambers

Meeting Called to order by: Brian Hervey, Followed by Roll Call and Pledge of Allegiance to the flag.

In Attendance: Michelle Pennington-Wirth, Deb Ahlich-Remus, John Steinbach, Brian Hervey, Joni Lintemuth, Dave Zielinski, David Langworthy, and Brian Hammond. Absent: Rich Saladin and Richard Sheldon .

Approval of Agenda: Motion made by David Langworthy, seconded by John Steinbach **CARRIED**, to approve the agenda as presented.

Approval of Minutes Motion made by David Langworthy , seconded by Deb Ahlich-Remus **CARRIED**, to approve the minutes as presented.

New Business:  
DDA Board Trustees Motion made by David Langworthy, seconded by Dave Zielinski, **CARRIED**, to nominate Michelle Pennington-Wirth as DDA treasurer, John Steinbach as secretary, and Deb Ahlich-Remus as Vice Chair. Affirmed by voice vote.

Bylaws Bob Toland discussed the bylaws with the board and touched up on a few changes to be made prior to presenting to council, Bob will make changes and get to Clerk to put on Council agenda.

Planning Bob Toland advised the board of the of timeline and duties to get to the final action in May 2026; to adopt a Resolution of Determination that the plan constitutes a public purpose, and to adopt an Ordinance approving the Development and Tax Increment Financing Plan.

Projects The board discussed ideas and decided to email the recording secretay their ideas prior to the next meeting. A compiled list will be presented at the next meeting. A tour of the DDA territory is tenativly set for the October meeting.

Meeting Schedule: The DDA meeting schedule will be the second Monday of every month at 10:30 A.M. to accomadate all members schedules.

Adjournment: Hervey adjourned the meeting at 11:15 A.M.



Amanda Grant, Clerk