

President Brauer called the meeting to order at 7:33 a.m.

Roll call:

Present: Amori, Bailey, Brauer, Brice

Absent: McClerren (with notice), Wills (with notice)

Also Present: Executive Director, Matt Jenkins; Village Manager, Bill Sprague; Committee Member, Rick Dery; Village Clerk, K. Liz Edwards and zero members of the public.

Recitation of Mission: by President Brauer

Consent Agenda:

***Motion** by **Bailey**, seconded by **Amori** to approve the Consent Agenda as presented. Included were the Agenda, Minutes of December 18, 2018 and Treasure's Report.

All in favor, motion carried

Disbursements:

***Motion** by **Amori**, seconded by **Brice** to approve the Disbursement's Report dated December 31, 2018 in the amount of **\$2,248.68**.

Roll call vote:

Aye: Bailey, Brauer, Brice, Amori

Nay: None

Absent: McClerren, Wills

Motion carried 4/0

Election of Officers

Appointment of Board Officers

***Motion** by **Brauer**, seconded by **Brice** that Matt Bailey be appointed DDA President, Courtney McClerren to President-Elect, Wayne Wills to Treasurer and Paul Amori to Secretary in accordance with DDA By-laws, serving a one-year term to end at the DDA Annual Meeting January 2020.

All in favor, motion carried

Business to Come Before the Board: (handouts)

A. DDA Board Code of Ethics & Affirmation of Service

The Board Code of Ethics and Affirmation of Service was signed by board members present.

B. Adoption of 2019 Business Plan & Committee Objectives

ODDA
Approved Minutes
January 22, 2019

***Motion** by **Bailey**, seconded by **Amori** to adopt the 2019 Business Plan and Committee Objectives as presented.

All in favor, motion carried

C. Main Street Accreditation Update

E. D. Jenkins provided an update for the Annual Main Street Evaluation and Accreditation scheduled for Tuesday, January 29th as well as a list of attendees by time-slot. Also included was a summary of exercises completed at the December board meeting.

Additional Business to Come Before the Board:

None

Adjournment:

President Brauer adjourned the meeting at 7:52 a.m.

KLE

Respectfully submitted,

K. Liz Edwards
Village Clerk