

**DOWNTOWN DEVELOPMENT AUTHORITY**

**PUBLIC BUDGET HEARING**

**FISCAL YEAR 2009-2010**

**July 15, 2009**

**Attendance:** Peggy Brooker, Cathy Carson, Jesse Helm, Toni Lussier, Dick Munroe, Drew Perkins, Brettnee Tromble, Charles Walsh, and Tina Wulf

**Excused:** Liz Becher (non-voting), Randy Pryde & Kate Sarosy (voting by proxy)

A compact disc recording of this meeting has been placed in the DDA Minutes. The CD can be played using both DR-02 Software or Windows Media Player.

The Public Budget Hearing on the Downtown Development Authority's (DDA) fiscal year 2009-2010 budget was **called to order** at 10:00 a.m. in the DDA Boardroom.

The chairman asked for a motion to entertain the 2009-2010 budget.

*Motion, Second, Passed MSP (Dick Munroe, Cathy Carson)*

The chairman asked if there was any discussion on the 2009-2010 budget. "There being none, we have a motion and a second," he said. He called for the vote. The Chairman asked Treasurer Munroe to read into the minutes the proxy votes.

The proxy votes were read into the minutes as follows:

Randy Pryde – voted "Aye"

*[Kate Sarosy – voted "Aye" after the June 10, 2009 DDA Board meeting but was not read into these minutes.]*

**The 2009-2010 budget was unanimously approved.**

The Public Budget Hearing was **adjourned** at 10:05 a.m.

Respectfully submitted,

Tina M. Wulf  
Executive Director