



**MINUTES**  
**June 16, 2015**  
**BROOKLYN DOWNTOWN DEVELOPMENT AUTHORITY**

1. Meeting called to order at 5:42 p.m. by Chairperson Tuckey.

The following members were present: Blair Tuckey, J.B. DeJeu, Dick Staub, Paula Burke, Kimberly Harrison, Kristy Elrod

Also present: Jae Guetschow (Village Manager), Keith Kotsch (DPW Sup.)

2. Minutes: Motion by Staub, second by Tuckey to approve the May 19, 2015 minutes. Unanimously approved by voice vote.
3. Financial Report: Motion by DeJeu, second by Tuckey to approve the financial report. Unanimously approved by voice vote.
4. Old Business
  - 2015 Committee Reports
    - Marketing/Membership (Lisa/Brenda) – No report
    - Vendors (Rene/Keith/Blair) –No report
    - Race Fest – Discussion by Tuckey. Family event Aug. 13; 10-4. Music starting at 7:00 p.m.
    - Memorial Day Observance (JB/Keith) – May 25<sup>th</sup> - Received mixed reviews.
    - Street Dance(s)/Arts in the Park (Keith/Bob Elrod) – June 26<sup>th</sup>, July 24<sup>th</sup> and Aug. 28<sup>th</sup>. No report
    - Ladies Night Out (Rene/Dick) – June 11<sup>th</sup> and Oct. 24<sup>th</sup>. Set for June.
    - Rock & Roll Brooklyn Car Show/Concert (Blair/Steve Keast) – Aug. 8<sup>th</sup>. Set for Aug.
    - Art Fair/Craft Show (Rene/Lisa/Angel) – Aug. 15<sup>th</sup> – No Report
    - Pumpkin Quest/Fall Festival (Brenda/Sue) – Oct. 10<sup>th</sup> – No Report
  - Establish Remaining 2015 Committees – Later
    - Holiday Open House – Chamber of Commerce
    - Christmas Tree Lighting – No Report
    - Parades (4<sup>th</sup> of July and Christmas) – Who is in charge? Since Jennifer had been, Keith will be assisting Manager.
    - Project Ideas for 2015 – Enough for now.

5. New Business

- 2015-2016 DDA Budget – Manager reports simplified DDA budget; all events combined in Village budget. DDA may elect to record individual event revenue and expenditures.
- DDA account signatories – New signatories are needed.

6. Reports and Communications – None

7. Adjournment: Motion by Staub, second by Elrod to adjourn at 6:14 p.m.  
Unanimously approved by voice vote.

*Next Meeting: July 21, 2015 at 5:30 p.m.*