



MINUTES
August 16, 2016
BROOKLYN DOWNTOWN DEVELOPMENT AUTHORITY

1. Meeting was called to order by Chair Rene Kullman at 5:31 p.m.
2. DDA Board members present: Rene Kullman, Angel Gormley, Lisa Czubko, Brenda Collins, Josh Mitoska, Kristy Elrod, Cera Petrinovic, Michelle Young

DDA Board members absent: J.B. DeJeu

Others in attendance: Jae Guetschow, Village Manager
3. Motion by Mitoska, second by Young, to approve the minutes for July 19, 2016, as presented. Approved unanimously.
4. No changes to financial report.
5. Old Business
 - a. 2016 Committee Reports/Event Dates – Still working on how to handle the dog droppings in the town.
 - b. 2016 Calander Events- Updates
 - Arts in the Park running as scheduled
 - Art Fair on the square Original date August 20th has been cancelled due to lack of applications
 - c. Farmers Market: Mitoska updates that the market will not be happening this year
 - d. Car show Update: A good turnout was reported and Jae suggests moving the car show to the 4th of July to make more of an event of the parade since it was such a great turnout!
 - e. Downtown Clock (Josh): Mitoska reports he is working on getting a visual design to show people and find way to make money to get and instal.



f. July 4th Fireworks: A discussion was had about who is responsible for the fireworks so that a clear knowledge can be had. DDA, Chamber, or Village. Also discussion about joining forces with another organization and pulling in outside help.

6. New Business

- a. Marketing Membership: Board appointments (Lisa, Brenda) No new news
- b. Nascar Races 2017: June 16-18 August 11-13 No news to report
- c. Art Fair 2017: Discussion on recreating what the art fair has been in the past!

7. Reports and Communications

8. The DDA Board meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Cera Petrinovic, DDA Secretary

Next Meeting: September 20, 2016; 5:30 p.m.