



**MINUTES**  
**January 17, 2017**  
**BROOKLYN DOWNTOWN DEVELOPMENT AUTHORITY**  
Email: [dda@villageofbrooklyn.com](mailto:dda@villageofbrooklyn.com)

The meeting was called to order at 5:33 p.m. by Chairperson Kullman.

DDA Board members present: Rene Kullman, Josh Mitoska, Lisa Czubko, Kristy Elrod, Michelle Young, J.B. DeJeu

DDA Board members absent: Cera Petrinovic, Brenda Collins, Angel Gormley

Others in attendance: Jae Guetschow, Village Manager

The agenda was approved as presented by consensus.

Introduction of Guest(s): None.

Motion by Mitoska, second by Czubko to approve the minutes of October 18, 2016. Approved by voice vote. [Due to lack of a quorum, no minutes were taken for November 15, 2016.]

Financial Report: None [Note: A check in the amount of \$200 was received by the Village from the Kiwanis Club toward the reindeer.]

Old Business: No reports.

**New Business**

- a. Following a motion by Mitoska, second by Elrod to replace Cera Petrinovic with Michelle Young as Secretary (Approved unanimously.), the 2017 DDA Board officers were approved by consensus as follows:
  - Chairperson: Rene Kullman
  - Vice Chair: Josh Mitoska
  - Secretary: Michelle Young
  - Treasurer: Brenda Collins
- b. The 2017 Calendar of Events was discussed and updated (See attached).
- c. Discussion of fundraising to replace the downtown holiday tree lights in front of the businesses.
- d. Guetschow received a request from the Columbia Fitness Center to hold a 5K Run during Pumpkin Quest. The request was approved by consensus pending receipt of the time and route.

- e. In consideration of a recent armed robbery of the Brooklyn Party Shop, members asked Guetschow to schedule Sgt. Jay Niles to speak at the next DDA Board meeting.

Reports and Communications: None

Meeting was adjourned by consensus at 6:29 p.m.

Respectfully submitted,

*Jae Guetschow*, Acting Secretary