The first DDA meeting was called to order at 8:15 p.m. by Planning Commission Chairman Tim Courtney.

Present: Tim Courtney, Marg Knoll, Connie Reed, Janet McClintock, Tom Totten, Gene Palmreuter, and Jerry Trinklein.

Absent: Jim Totten

Motion by Trinklein supported by McClintock to appoint Connie Reed, acting secretary. Motion carried.

Motion by Trinklein supported by Totten to appoint Courtney as acting chairman. Motion carried.

Motion by Palmreuter, supported by Totten to set DDA meeting dates the same days as the regular Planning Commission meetings. Motion carried. (Regular planning meetings are at 7:30 p.m. on the fourth Monday of odd numbered months. DDA meeting would be immediately after the planning meeting.)

Motion by Trinklein to appoint Planning Commission officers to DDA positions i.e. Courtney, chairman; Knoll, vice-chairman and Reed, secretary. Motion seconded by McClintock. Motion carried.

Motion by Knoll, supported by Palmreuter to adjourn at 8:22 p.m. Motion carried.

Connie Reed, secretary Planning Commission