

SPECIAL MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY  
HELD JOINTLY WITH CITY COUNCIL AND THE PLANNING COMMISSION AT THE CITY  
POLICE DEPARTMENT, 130 PAGE STREET, MONDAY, FEBRUARY 4, 2019.

Chair Fabbri called the meeting to order at 6:00 pm.

Present: Joanne Bennett, Joe Clark, Samantha Fabbri, Autum Hunters, Ken Walters

Absent: Sandy Rabidue

Others present:

\* \* \* \* \*

**MOTION BY CLARK, SECOND BY WALTERS, TO EXCUSE MEMBER RABIDUE  
FROM THE MEETING.**

**Yes - Bennett, Clark, Fabbri, Hunter, Walters**

**No - None**

**Absent -Rabidue**

**Motion carried**

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Member Clark presented the 2018 annual report to Council noting projects they have been working on during the past year as well as plans for the upcoming year.

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Chair Fabbri adjourned the meeting at 6:27 pm.