

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY  
HELD AT THE WEST BRANCH CITY HALL AT 121 N. FOURTH ST. ON TUESDAY, JANUARY  
27, 2020.

Vice Chair Joe Clark called the meeting to order at 12:00 pm.

Present: Members Joanne Bennett, Joe Clark, Autum Hunter, Sandy Rabidue, Erin Resteiner, Ken Walters, and Cathy Zimmerman.

Absent: Members: Samantha Fabbri, and Anthony Bair

Others present: Clerk Clerk/Treasurer John Dantzer

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**MOTION BY WALTERS, SECOND BY RABIDUE, TO EXCUSE MEMBER SAMANTHA FABBRI FROM THE MEETING DUE TO HER BEING OUT OF TOWN ON VACATION.**

**Yes – Bennett, Clark, Hunter, Rabidue, Resteiner, Walters, Zimmerman**

**No – None          Absent – Bair, Fabbri          Motion carried.**

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**MOTION BY RABIDUE, SECOND BY RESTEINER, TO APPROVE THE MINUTES FROM THE MEETINGS HELD DECEMBER 17 AND DECEMBER 30, 2019.**

**Yes – Bennett, Clark, Hunter, Rabidue, Resteiner, Walters, Zimmerman**

**No – None          Absent – Bair, Fabbri          Motion carried.**

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**MOTION BY RABIDUE, SECOND BY BENNETT, TO APPROVE THE BILLS IN THE AMOUNT OF \$7,759.61.**

**Yes – Bair, Bennett, Clark, Hunter, Rabidue, Resteiner, Walters**

**No – None          Absent – Fabbri, Zimmerman          Motion carried**

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Mark Hickey gave a presentation to the Board on including a replica train in the gathering place layout.

Phil Shaw gave a presentation on including Bigfoot in the gathering place layout.

(Member Zimmerman left at 12:50 pm)

It was the consensus of the Board to present their recommendation of plan B as submitted from the designer of Beckett and Raeder.

Vice Chair Clark adjourned the meeting at 1:17 pm.