

REGULAR MEETING OF THE WEST BRANCH DOWNTOWN DEVELOPMENT AUTHORITY  
HELD AT THE WEST BRANCH CITY HALL AT 121 N. FOURTH ST. ON TUESDAY, OCTOBER  
22, 2019.

Chairperson Samantha Fabbri called the meeting to order at 12:00 pm.

Present: Members Joe Clark, Mike Cozad, Samantha Fabbri, Autum Hunter, Ken Walters,  
and Cathy Zimmerman.

Absent: Members: Joanne Bennett, Sandy Rabidue, and Erin Resteiner

Others present: Clerk Clerk/Treasurer John Dantzer

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**MOTION BY FABBRI, SECOND BY HUNTER, TO EXCUSE MEMBERS JOANNE  
BENNETT AND SANDY RABIDUE FROM THE MEETING**

**Yes – Clark, Cozad, Fabbri, Hunter, Walters, Zimmerman**

**No – None          Absent – Bennett, Rabidue, Resteiner          Motion carried.**

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**MOTION BY FABBRI, SECOND BY HUNTER, TO APPROVE THE MINUTES FROM  
THE MEETING HELD SEPTEMBER 24, 2019.**

**Yes – Clark, Cozad, Fabbri, Hunter, Walters, Zimmerman**

**No – None          Absent – Bennett, Rabidue, Resteiner          Motion carried.**

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**MOTION BY FABBRI, SECOND BY CLARK, TO APPROVE BILLS IN THE AMOUNT  
OF \$7,500.00**

**Yes – Clark, Cozad, Fabbri, Hunter, Walters, Zimmerman**

**No – None          Absent – Bennett, Rabidue, Resteiner          Motion carried.**

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Chairperson Fabbri gave a chairman report and discussed the recent mayor exchange,  
reminded the members of the Historical Preservation Society presentation that will be at  
their November meeting, reminded everyone of the Chamber Connection event for  
December 13, discussed rescheduling the December meeting due to it falling on Christmas

Eve, presented the new banners, discussed the City sweep program, updated the Board on a wayfinding sign grant that she was working on, and discussed planning a Wastewater Treatment plan tour in the spring

Member Hunter discussed putting mums in some of the downtown whiskey barrel flower pots, and noted the water in the fountain was getting low.

Member Zimmerman noted the reappointments were confirmed at the last Council meeting discussed the need to get the entrances to the gathering location blocked off, and discussed gas fire pits that she seen in Midland.

**MOTION BY FABBRI, SECOND BY HUNTER, TO RESCHEDULE THE DECEMBER MEETING TO DECEMBER 17 AT 12:00 PM**

**Yes – Clark, Cozad, Fabbri, Hunter, Walters, Zimmerman**

**No – None**

**Absent – Bennett, Rabidue, Resteiner**

**Motion carried.**

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Chairperson Fabbri adjourned the meeting at 12:30 pm.