

## Northfield Township DDA Meeting Minutes 10/23/2017

7PM. PS Building, 8350 Main St.

- A. Call to Order 7PM
- B. Roll Call: Present: laquinto, Chockley, Secrist, Wilbur, Griffith, Horton, Kabisch. Absent: Jamil, Ely  
Also present: Cyndi Secrist (DPG), Cecilia Infante (PC), Olney (DPG)
- C. Call to Public (none)
- D. Minutes from 9/25/17 meeting. Motion by Secrist, Support by Wilbur to approve (and dispense with the reading)
- E. Financial Report: Motion by Horton, support by Chockley to approve (unanimous)
- F. Old Business
  - 1. Trunk or Teat was deemed a success. Thank you to Jeni Olney.
  - 2. By-law revision: The only change proposed currently is to consider asking a board member to excuse themselves from our board if 3 consecutive meetings, or over 50% of meetings per, are missed. Such members can also be removed by the supervisor.
- G. New Business
  - 1. Review RFP for North Village. Motion by Secrist, Support by Horton to accept the RFP by DDA and advise Board of Trustees to accept it. (paraphrase) (unanimous)
  - 2. Discuss priorities for 75 Barker Upgrades: discussion will be continued in November meeting
- H. Next Meeting: Monday, November 27, 7 PM, PS Building
- I. Adjournment: 8:12 PM. Motion by Wilbur, Support by Horton. Unanimous