

Downtown Business Association

Meeting- Minutes January 10, 2008

Broadway Station, 30 Broadway, Kissimmee

Meeting called to order: In attendance Annette Diauto (Broadway Market Place), Carol King (Cee Jay's), John Fields (Fields Law Firm), Ladell Rigsbee (Shadal's Dacor) , Tom Lanier (Lanier's Market Place), Kelly Cline (Broadway Station), Zulema Felix (Pandom) and Mike Trim (KillerGrafix).

Approval of the Minutes: After a review of the minutes for the December 13th, 2007 meeting, Carol King made a motion to approve the minutes as read with required corrections, a second was made by Lydell Rigsbee. Motion Passed.

Presentations: Carla Banks from the City of Kissimmee presented that the 125th Birthday Celebration books are going to be coming in and that orders could be placed in advance.

Financial Reports: The report was given by Mike Trim that the DBA accounts were growing because of membership due renewals.

Old Business:

Traffic: Mike Trim announced that the City of Kissimmee was pushing forward with traffic calming devices on Broadway.

New Business:

Officer Nominations for 2008: Mike Trim announced that elections would take place at the February DBA meeting and that nominations were needed. Nominations were opened and approved as follows:

President:	Kelly Cline
Vice President:	Annette Diauto
Secretary:	Mike Trim
Treasurer:	Jean Cunningham
Director:	John Fields
Director:	Robert Anthony
Director:	Ladell Rigsbee
Director:	Zulema Felix

Change of Date for Next Meeting: With the next DBA meeting falling on Valentines Day and that Mike Trim would not be able to attend the meeting, it was decided to postpone the meeting for one week. The meeting would be held on February 21, 2008 at Shadal's Dacor

Meeting adjourned 8:25 pm