

**Sault Ste. Marie
DOWNTOWN DEVELOPMENT AUTHORITY – SPECIAL MEETING
September 9, 2015**

MINUTES

Present: Ray Bauer
Raymond Bell
Michelle LaJoie
Scott Parker
Les Townsend
Oliver Turner

Absent: Greg Collins, Johann Ingold and Carl Stutzner.

1. **CALL TO ORDER.** The meeting was called to order by Sue Goetz, DDA Board Secretary.
2. **ROLL CALL.** Attendance was taken as noted.
3. **SPECIAL ORDERS OF BUSINESS.**

- A. **Special License Application for Outdoor Beer Tent during Oktoberfest.**
Recommendation: Approve application and authorize Board Chair and Secretary to sign resolution allowing the Downtown Development Authority to operate a beer tent during Oktoberfest.

Background: Oktoberfest has traditionally operated from 11:00 a.m. – 6:00 p.m. on Portage Avenue. The bars and restaurants along the Avenue feel that the event should continue into the evening, and their idea is to generate funds for the Downtown Development Authority's Oktoberfest fund by operating a beer tent with live music from 7:00 – 11:00 p.m. on Portage Avenue near the Ramada Ojibway. Maloney's Alley and the Palace Restaurant have agreed to coordinate the event and assist with volunteers, operations and budget.

Moved by Michelle LaJoie, and support of Oliver Turner to approve application and authorize Board Chair and Secretary to sign resolution allowing the Downtown Development Authority to operate a beer tent during Oktoberfest. The motion is contingent upon satisfactory resolution of liability insurance for the liquor license. The motion passed unanimously.

4. **ADJOURN.**

The meeting was adjourned at approximately 8:20 a.m. upon motion of Oliver Turner, and support of Michelle Lajoie. The motion passed unanimously.

Respectfully submitted,

Downtown Development Association Board