

Downtown Business Association

Meeting- Minutes February 10, 2008

Shadal's Dacor, 106B 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 January 10th, 2008 meeting, Annette Diauto made a motion to approve the minutes as read with required corrections, a second was made by Lydell Rigsbee. Motion Passed.

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

Old Business:

Elections: The election of officers took place , all names proposed were agreed upon. Tom Lanier made a motion to approve the names on the ballot and this was seconded by Carol King. The motion was approved with unanimous approval with the following slate of officers for 2008.

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

Traffic: Mike Trim announced that the City of Kissimmee was pushing forward with traffic calming devices on Broadway and that we should see the speed cushions being put in place by the time of our next meeting.

New Business:

No new business was discussed.

Meeting adjourned 8:10 pm