

1.		PLEDGE OF ALLEGIANCE
2.	Approved	•- February 25, 2013 Agenda
3.	Received	•- There was no public comment
4.	Approved	Disbursements paid since January 7, 2013 - \$1,278,752.55
5.	Approved	•- Minutes of the February 11, 2013 Regular Meeting
6.	Approved	•- Minutes of the February 21, 2013 Special Meeting
7.	Approved	Special Event - Tootsie Roll Drive - Knights of Columbus - 3/22/13
8.	Approved	Special Event - American Cancer Society Bark for Life - 6/1/13
9.	Approved	Special Event - Krasl Art Fair - 7/13 and 7/14
10.	Approved	Special Event - Maytag Steelhead Triathlon Ironman 8/4/13
11.	Accepted	Resignation of Jered Dowdy from the Downtown Development Authority
12.	Approved	Appointment of Debra Sailor to the Downtown Development Authority to serve the unexpired term of Jered Dowdy through November 1, 2015
13.	Received Report	Status of conversations between the owner of 526 Upton Drive and the Edgewater Neighborhood Association
14.	Approved	2013 Seasonal Moving Day Vendor Licenses for the Hot Dog Cart at NE corner of Broad and State; Twisted Dawg at the Cannon Area on Lake Boulevard; Frosty Bite Snow Cones at Lions Beach and Mimi's Cupcakes on private property at the SE corner of Broad Street and Lake Boulevard
15.	Approved	Five Year Goals and Objectives of the Downtown Development Authority, as presented
16.	Approved	2013 Calendar of Events for St. Joseph Today; specific events to be approved with details.
17.	Received Report	Short Term Rental Update
18.	Approved	Application to MDOT for the acquisition of surplus property located on the east right of way on M-63 and along the west edge of turning basin and a contract with Prism Environmental to conduct a Phase I/II environmental study at a cost of \$4,965 to be reimbursed by the developer.
19.	Approved	Request from Silver Beach Pizza to enclose an 8 X 18 foot area of the Depot which just south of the Amtrak Waiting Room; enclosed area to become part of the restaurant
20.	Approved	Awarding contract for the Price Street Construction to Northern Construction Services Corp at a cost of \$79,102.20 for concrete construction
21.	Approved	Purchase of two Ford Explorers from Siemans Ford at a total net cost of \$42,550 for use as public safety vehicles
22.	Approved	Awarding contract for the Lions Beach Improvements to Fiskars Inc. at a cost of \$258,380
23.	Received	There were no commission comments
24.	Approved	Adjournment at 7:00 p.m.