

**Downtown Development Authority**

**Meeting Minutes**

**April 22, 2019**

**CALL TO ORDER:** The meeting was called to order at 8:08 a.m.

**ROLL CALL:**

**Present:** Todd Acker, Lori Childs, Lisa David, Deb Doyle, Betty Fuller, Colleen O'toole, Anna Tirtha, Blair Pancheck

**Absent:** Dane Deisler, Tim Shaw, Mike Malachowski, Candyce Wolsfeld, Bart Harris, Larry Webb

**PLEDGE OF ALLEGIANCE:** All

**APPROVAL OF AGENDA:** Fuller motioned to accept the Agenda, O'toole seconded. Motion carried.

**APPROVAL OF MINUTES:** Doyle motioned, O'toole supported to approve minutes from the Feb. 11th meeting. Motion carried.

**TREASURERS REPORT:** Budget is an Agenda item.

**PUBLIC COMMENT:** None

**OLD BUSINESS:**

A. Elections: Doyle made a motion to appoint Lori Childs, Chairperson, Pancheck seconded. Motion carried. Doyle made a motion to appoint Colleen O'toole, Secretary, Acker seconded. Motion carried. Doyle made a motion to appoint Anna Tirtha, Vice Chairperson, Childs seconded. Motion carried.

**NEW BUSINESS:**

A. David reported on our budget. Our property tax capture is up slightly. WNL covers itself and adds up to \$1000 each year. Our expenses are about the same each year for flowers and light parade. Our debt for the parking lot improvements and Sagelink project are our biggest expenses and will be thru 2025(parking lot) and 2027(Sagelink).

**City Managers Report:** O'toole reported that the street project will include 16 streets this summer/fall. There will be infrastructure/wastewater project near the Catholic Church. Taco Bell plans to start building in June. Project Tim is still moving forward. O'Riley's has been looking into water and sewer permits. Monroe Plaza has new owners and new business's renting. There has been new interest in the old Simplicity building. Coming in July a fun day called "Rock the Block"

will have music, food truck, beer tent and other activities. The Santa's light parade is going to be on Saturday.

**PUBLIC COMMENT:** No comment.

**BOARD COMMENT:** No comment.

Adjourned at 8:36 a.m.