

Downtown Development Authority

Meeting Minutes

Feb. 11, 2018

CALL TO ORDER: The meeting was called to order at 8:03 a.m.

ROLL CALL:

Present: Todd Acker, Lori Childs, Lisa David, Deb Doyle, Betty Fuller, Colleen Otoole, Tim Shaw, Candyce Wolsfeld, Blair Pancheck, Bart Harris, Larry Webb

Absent: Dane Deisler, Anna Tirtha, Mike Malachowski

PLEDGE OF ALLEGIANCE: All

APPROVAL OF AGENDA: Wolsfeld motioned to accept the Agenda, Acker seconded. Motion carried.

APPROVAL OF MINUTES: Doyle motioned, Acker supported to approve minutes from the Oct.29th meeting. Motion carried.

TREASURERS REPORT: David reported not much activity except the Light Parade, and the last payment for Kathy's School was in Dec.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

A. Wolsfeld agreed to continue with the WNL. It starts July 10th.

B. We received 2 bids for baskets, Campbell's and Gerych's. Campbell's has done the baskets the last few years. Everyone has been happy with them so Wolsfeld make a motion to accept Campbell's bid, Doyle seconded. Roll call vote was unanimous.

C. Elections were tabled.

City Managers Report: Otoole reported that there is going to be a Taco Bell, they will build west of the water plant. The City has applied for a grant that would help demolish the old Simplicity building on the East side of Oak St. Also possibly demolishing the Dance building this spring. She also reported there are new owners of Monroe Plaza, with new business' s moving in. Project Tim is still moving forward.

PUBLIC COMMENT: No comment.

BOARD COMMENT: No comment.

Adjourned at 8:38 a.m.