

Downtown Development Authority

Meeting Minutes

October 28, 2019

CALL TO ORDER: The meeting was called to order at 8:07 a.m.

ROLL CALL:

Present: Colleen O'Toole, Deb Doyle, Lisa David, Lori Childs, Anna Tirtha, Todd Acker, Dane Deisler, Betty Fuller, Bart Harris, Mike Malachowski, Blair Pancheck, Candyce Wolsfeld

Absent: Larry Webb

PLEDGE OF ALLEGIANCE: All

APPROVAL OF AGENDA: Doyle motioned to accept the agenda, O'Toole seconded. Motion carried.

APPROVAL OF MINUTES: Fuller motioned, Doyle supported to approve the minutes from the April 22, 2019 meeting as presented. Motion carried.

TREASURERS REPORT: Lisa David provided financial report to members.

PUBLIC COMMENT:

ITEMS OF BUSINESS:

- A. Wolsfeld motioned, O'Toole supported to approve up to \$1000.00 in prize money for the Lighted Christmas Parade entrees. Motion carried

Tim Shaw said that they are looking for more entries for the parade. Judging will start at 5:30 p.m. with the parade starting at 6:00 p.m. He is looking for judges and volunteers to help with the parade.

- B. Consumers Energy made a presentation on Electric Charging Stations.

CITY MANAGER'S REPORTS: O'Toole reported that the Taco Bell project is complete and is now open. O'Reilly's is continuing work on the project. 2nd Chance Wood has purchased the building at 201 E. Vinewood and is getting the building ready to occupy. The 2019 Street Project is wrapping up and will be complete by November 22nd.

PUBLIC COMMENT/BOARD MEMBER COMMENTS:

Tim Shaw asked if the Kathy's School of Dance building is being slated for demolition.

Chairperson Childs adjourned the meeting at 8:58 a.m.

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.