

Downtown Development Authority

Meeting Minutes

Oct 29, 2018

CALL TO ORDER: The meeting was called to order at 8:05 a.m.

ROLL CALL:

Present: Todd Acker, Lori Childs, Lisa David, Deb Doyle, Betty Fuller, Mike Malachowski, Colleen Otoole, Tim Shaw, Anna Tirtha, Candyce Wolsfeld

Absent: Dane Deisler

PLEDGE OF ALLEGIANCE: All

APPROVAL OF AGENDA:

Doyle motioned to accept the Agenda, Wolsfeld seconded. Motion carried.

APPROVAL OF MINUTES:

Doyle noted a spelling correction on Wolsfeld name in the minutes, Tirtha motioned, Malachowski supported to approve minutes from the April 23, 2018 with correction. Motion carried.

FINANCIAL REPORT: David went over the report. Noted a little extra income in our capture. Wednesday Night Concerts had one contributor that probably will not pay, C2AE. They are no longer the engineering company for the city. Shaw thanked Wolsfeld for all her work on the concerts and continuing with them.

PUBLIC COMMENT: NONE

OLD BUSINESS:

A. Although not on the Adgenda we did discuss the watering of the flowers in the city by the city workers. It was noted that the flowers looked great and what a good job they did.

NEW BUSINESS:

A. Light Parade: Motion made by Fuller to give \$750 toward the light parade, seconded by Malachowski. Roll call vote: Acker -yes, Childs-yes, Fuller-yes, Malachowski-yes, Shaw-yes, Tirtha-yes, Wolsfeld-yes, Doyle-yes, Otoole-yes. Motion carried. Shaw noted that help is needed for lining up entries, judging, asking business to participate.

B. Directors: New to the meeting are potential new members, Bart Harris-State Farm, Blair Panacheck-Shaw's Pharmacy.

C. Elections were tabled.

City Managers Report: Otoole reported the progress of the steel plant is moving forward. They have filed for permits, have the land needed. Because of Project Tim there is renewed interest in the Industrial Park and a possible new grocery store. The City received \$48,000 in grant and fundraising money for the new park near the farmers market area for beautification. Hagle St. city barn will be updated and repaired. Last payment for Kathy's School of Dance for the DDA will be December. It is slated for tear down.

PUBLIC COMMENT: No comment.

BOARD COMMENT: No comment.

Adjourned at 8:43-a.m.