

Minutes

**Monroe Downtown Development Authority
Regular Meeting December 14, 2022
Council Chambers, Monroe City Hall**

1. Call to Order

Chairperson William Slicker called the meeting to order at 9:07a.m.

2. Roll Call

Present: Mayor Robert Clark, Andy Clark, Erik Drummonds, William Slicker, Robert Copp

Absent: Scott Kegerreis, Mary Hastings, Malissa Whited, Stuart Eastman

Staff: Annette Knowles, Downtown/Economic Development Coordinator

3. Vision Statement – Omitted in the interest of time

4. Additions/Deletions to the Meeting Agenda

Motion by Mayor Clark, seconded by Drummonds to add the 2023 meeting calendar to the consent agenda with a change in date of the December meeting to December 13, 2023. **Motion carried, all ayes.**

5. Public Comment - None

6. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - ❖ October, 19, 2022 and November 16, 2022
- C. Financial Reports:
 - ❖ November, DDA Preliminary Itemized Expenditure Report FY 2022-2023
 - ❖ November, DDA Revenue and Expenditure Report FY 2022-2023
- D. Approval of 2023 Annual Meeting Calendar

Motion by Mayor Clark, seconded by Copp to approve items on the Consent Agenda. **Motion carried, all ayes.**

7. Project/Work Plan Updates – Please review written report and attachments; not reviewed in the interest of time

8. New/Other Business

A. Closed Session- Property Acquisition

Motion by Mayor Clark, seconded by Drummonds to enter Closed Session to discuss Property Acquisition at 9:11 am. **Ayes: A. Clark, Mayor Clark, Copp, Drummonds, Slicker; Nays: None. Motion carried.**

Motion by Drummonds, seconded by Mayor Clark to reconvene to Open Session at 9:20 a.m. **Motion carried, all ayes.**

Motion by Mayor Clark, seconded by Drummonds to authorize Chairman Slicker to engage the City Attorney in taking actions discussed in closed session. **Motion carried, all ayes.**

9. Board Member and Administrative Comments - None

10. Adjournment

Motion to adjourn at 9:24 a.m. by Copp, seconded by Clark. **Motion carried, all ayes.**