

Minutes

Monroe Downtown Development Authority

Regular Meeting

Wednesday, May 18, 2022

Council Chambers, Monroe City Hall

Chairperson Tony Trujillo called the meeting to order at 8:30 a.m.

1. Roll Call

Present: Mayor Robert Clark, Andrew Clark, Robert Copp, Erik Drummonds, Mary Hastings, Scott Kegerreis, William Slicker, Anthony Trujillo, Malissa Whited

Absent: Mackenzie Swanson

Staff: Michelle LaVoy, Clerk-Treasurer
Annette Knowles, Downtown/Economic Development Coordinator

2. Vision Statement – Read by Mayor Clark

3. Additions/Deletions to the Meeting Agenda

Motion by Drummonds, seconded by Hastings to remove item concerning Image Media Group from Agenda. ***Motion carried, all ayes.***

4. Public Comments – None

5. Consent Agenda

A. Approval of Agenda

B. Approval of Minutes

❖ Wednesday, April 20, 2022 Regular Meeting

C. Financial Reports:

❖ April, DDA Preliminary Itemized Expenditure Report FY 2021-2022

❖ April, DDA Revenue and Expenditure Report FY 2021-2022

Motion by A. Clark, seconded by Slicker to approve items on the Consent Agenda.
Motion carried, all ayes.

6. Project/Work Plan Updates

Knowles conducting planning meetings with Leads/Champions of 22-23 projects, with updates coming in July.

7. New/Other Business

Closed Session- Property Acquisition

Motion by R. Clark, seconded by Drummonds to enter closed session at 8:54a.m.
Ayes: Clark, A., Clark, R., Copp, Drummonds, Hastings, Kegerreis, Slicker, Trujillo, Whited; Nays: None. ***Motion carried.***

Motion by Slicker, seconded by Drummonds to return to open session at 9:24a.m.
Motion carried, all ayes.

Motion by Clark, R., seconded by Slicker to authorize actions discussed in closed session. ***Motion carried, all ayes.***

8. Board Member and Administrative Comments

9. Adjournment

Motion to adjourn at 9:28 am by Hastings, seconded by Slicker. ***Motion carried, all ayes.***