

Meeting Minutes

Downtown Development Authority – Regular Meeting

130 S. Lane St. April 10, 2019 6:00 p.m.

Members Present: Brenda Butler, Mike Gunter, Barb McHenry, Sandy Witt, April Wolfe, Scott Croft, Heather Marks, Shelby Simpson, Laura Nichols

Members Absent: Bob Valdez

Village Representative(s) present: Jim Wonacott, Village Administrator. April Welch, ED Director.

1. Call to Order 6 pm.
2. Approval of Minutes – Butler motioned to approve minutes, Wolfe second. None opposed, motion carried.
3. Committee Reports – Commerce, met on 03/28/2019. Design committee met on 03/05/2019. Outreach committee met on 03/21/2019.
4. Jane Tuckerman – Butler motioned to accept the resignation of Jane Tuckerman from the Design committee, Witt second. None opposed, motion carried.
5. Heather Marks – Wolfe motioned to accept the placement of Heather Marks onto the Events & Outreach committee, Gunter second. None opposed, motion carried.
6. Board Training follow-up – Local Main Street Board Self Assessment to be provided by Welch (ED) in a pdf format to the Board members.
7. Self Watering Planters – Wolfe motioned to approve a budget amendment for \$15,677 from the DDA fund to the “Plants/Decorations” for the purchase of self-watering planters, Butler second. Croft opposed, motion carried.
8. Main Street Conference Updates – Provided by Gunter, Wolfe, and Welch.
9. Director Report – Presented by Welch.
10. Unfinished Business – None presented.
11. Announcements – Work Plans are coming due.
12. Adjournment – Gunter motioned to adjourn the DDA Board meeting, Croft second. None opposed, motion carried.
13. Adjournment at 7:39 p.m.