

Meeting Minutes

Downtown Development Authority – Regular Meeting

130 S. Lane St. December 12, 2018 6:00 p.m.

Members Present: Brenda Butler, Mike Gunter, Barb McHenry, Sandy Witt, April Wolfe, Scott Croft,

Bob Valdez

1. Call to Order 6pm
2. Approval of Minutes – Butler motioned to approve minutes, Gunter second. None opposed, motion carried.
3. Committee Reports – Commerce, did not meet in November. Design, Valdez motioned to accept Design Committee Minutes from October and December, Butler second. None opposed, motion carried. Outreach and Events, did not meet in November.
4. Edison Light Proposal – Croft motioned to approve a budget amendment for \$4000 from the DDA fund to the “Plants/Decorations” for the purchase of “Edison” style lighting from Bronner’s and related supplies. Wolfe second. None opposed, motion carried.
5. Snowflake Swag – Butler motioned to approve the purchase of a snowflake swag in the amount of \$2298.75 from Bronner’s. Gunter second. None opposed, motion carried.
6. National Main Street Renewal – Discussion held on the benefits of continuing the Main Street agreement. No motion required. A consensus was the desire to continue.
7. Meeting Calendar Approval – Butler motioned to approve the Downtown Development Authority/Main Street Board of Directors Regular Meeting Calendar for 2019. Wolfe second. None opposed, motion carried.
8. Meeting Calendar Approval – Gunter motioned to approve the Main Street Committees (Commerce - Outreach/Events – Design) Regular Meeting Calendar for 2019. Valdez second. None opposed, motion carried.
9. Sandy Witt Committee Appointment – Wolfe motioned to place Sandy Witt onto the Design Committee. Gunter second. None opposed. Motion carried.
10. Moment of Silence – McHenry asked for a moment of silence in respect for passing Board member Judy Grize.
11. Adjournment – Gunter motioned to adjourn at 7:39 p.m., Butler second. None opposed, motion carried.